

Regular meeting of the Pinewood Springs" Water District's Water Enterprise Board of Directors

October 27, 2010

The meeting was called to order at 7:02 p.m.

Those present at the meeting were board members Astonna McCoy, Danielle Andres, Dan Dekrey, David Gregory, district employees Gabi Benson and Carl Pender, and district customer David Bingham. John Berlin was excused from meeting.

Review of Agenda:

Gary Grenzke Insurance Associates: Continental Western, best quote.

New Customer issues

David Bingham: A leaking toilet and filling his hot tub created his overage.
Motion: Dan made a motion to wave the fine, but keep the high tier usage in effect. David seconded, **No further discussion, motion was passed unanimously...**

New Business

Meters, Transmitters and software: Radios, we need 290 at \$80.00 each.

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Old Business

2010-2011 Budget water increase: Motion: Dan made a motion to take the base rate to \$50 and the system improvement fee to \$8.25 increase the low tier .30 to .50 and the high tier from .50 to .75 per one hundred gallons. Danielle Andres seconded. **No further discussion, motion was passed unanimously.**

Astonna went over the budget numbers. Will redo the numbers for the next meeting.

Reports

Administrative Clerk: Please see attached report

Water Superintendent: Please see attached report.

Treasurer: Please see attached report.

Accepting minutes from September 15, 2010 meeting.

Motion: Dan moved that we accept the minutes of September 15, 2010 minutes with approved corrections, Astonna seconded. **No further discussion, motion was passed unanimously.**

Motion: To close meeting: Dan moved to close the meeting at 10:14pm. October 27, 2010 Astonna seconded. **No further discussion, motion was passed unanimously.**

Respectively submitted by
Danielle Andres, Water Board Secretary