

December 12, 2011

## Water Board Minutes

### Regular Meeting of the board of Directors of the Pinewood Springs Water Districts Water Enterprise

Those present at the meeting were board members Astonna McCoy, Danielle Andres, Dan DeKrey, John Berlin and David Gregory. Also present were district employees Gabi Benson and Carl Pender. Also present district customer James Green. Also present, Mark Carlson and Gary Grenzke.

**Insurance bids:** T. Charles Wilson - Mark Carlson of "Continental Western," and Gary Grenzke, of "Insurance associates of Estes Park."

The meeting was called to order at 7:02

#### New Customer Issues

James Green: Water overage. Had a few plumbing issues, has been repaired. **Motion:** Dan moved that we drop the warning and drop the usage to the lower tier rate. John seconded. Further discussion - None. **Passed unanimously.**

Geoff Gabriel: Water leak caused by leaking valve while he was out of state and someone was watching his house. **Motion:** Dan moved to waive the warning and reduce to the lower tier rate. John seconded. Further discussion - None. **Passed unanimously.**

**New Business: Mill Levi, Motion:** Dan moved that we accept the mill levy at 34.680. John seconded. Further discussion - None. **Passed unanimously.**

**Old Business:** Aeration parts have been delivered and installed. Per: Carl. Air- line will be installed when it thaws.

**Reservoir Replat:** Email from Jake.

#### Reports:

Administrative Clerk: Please see attached report.

Water Superintendent: Please see attached report.

Treasurer: Please see attached report.

**Special Note:** District Bills Payable have been submitted and approved for the month of November 2011.

#### Approval of minutes:

**Motion:** Dan moved to accept the minutes from the November 21, 2011 meeting with the approved corrections. Astonna seconded. Further discussion - None. **Passed unanimously.**

**Motion:** Dan moved to close the meeting at 9:51. John seconded. Further discussion - None. **Passed unanimously.**

Respectively submitted by Danielle Andres, Secretary of the Water Board