

November 21, 2011

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

Those present at the meeting were board members , Danielle Andres, Dan DeKrey, John Berlin and David Gregory. Also present were district employees Gabi Benson and Carl Pender. Also present at the meeting, district customer's Al Huck, Gary Clements and Daniel Grotke.

Special Hearing: Budget.

Meeting Opened at 7:00 pm.

Special Hearing: Presentation of the proposed 2012 budget and mill levy. **Motion:** Dan proposed we accept the 2012 budget as presented. John seconded. Further discussion - None. **Passed unanimously.**

Special Hearing Meeting: Closed at 7:10 pm.

Special Hearing for Rules and Regulations.

Meeting opened at 7:10 pm.

Motion: Dan moved we increase the base rate to \$54.54 per house hold a month. John seconded. Further discussion - None. **Passed unanimously.**

Motion: Dan moved we add an interest fee of 1.5% for 90 days past due amounts. Danielle seconded. Further discussion - None. **Passed unanimously.**

Special Hearing Meeting: Closed at 7:36 pm.

The meeting was called to order at 7:36

New Customer Issues: Daniel Grotke, explained his over usage was due to a defective handle on a toilet and a pressure regulator, he will replace both. **Motion:** Dan moved to waive the warning fee and lower the usage rate down to the higher tier rate. John seconded. Further discussion - None. **Passed unanimously.**

Old Business

Aeration project: Carl ordered parts and will install them.

Reservoir Replat: No news to date.

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 October 2011.

Approval of minutes:

Motion: Dan moved to accept the minutes from October 26,2011 meeting with the approved corrections. John seconded. Further discussion - None. **Passed unanimously.**

Motions: Dan moved to close the meeting at 9:03. Danielle seconded. Further discussion - None. **Passed unanimously.**

Respectively submitted by Danielle Andres, Secretary of the Water Board