

November 28, 2012

**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, John Berlin, Stephen Stewart, James Green and David Gregory. Also present were district employees Gabi Benson and Carl Pender. Also present district customers David Isenberg, Jim Bauer. The Board agreed to do the regular meeting before the Special meeting.

The meeting was called to order at 7:04

**New Customer Issues:**

**Jim Bauer** had a leak in the water line. **Motion:** John moved to waive the warning and drop down to the high tier. David seconded. Further discussion - None. **Passed unanimous.**

**David Isenberg:** Had a leak last month, **Motion:** John moved to waive the fine and keep the rate at the low tier. David seconded. Further discussion - None. **Passed unanimous.**

**New Business:** Nothing to report.

**Old Business:**

**Siemens Service Contract:** The board decided not to renew the Siemens contract. We can do 'on call basis.'

**Reports:**

**Administrative Clerk:** Please see attached report.

**Water Superintendent:** Please see attached report.

**Treasurer:** Please see attached report.

**Approval of Minutes:**

**Motion:** John moved to accept the minutes from the October 24, 2012 meeting with the approved corrections. Stephen seconded. Further discussion - None.  
**Passed unanimous.**

**Motions:** John moved to close the meeting at 8:07 David seconded. Further discussion - None. **Passed unanimous.**

**Special Meeting:** The Special meeting was called to order at 8:08

**Preliminary Discussion and Proposal of the 2013 Budget and Mil Levy:**

Budget and Mil Levy, **Motion:** John moved to accept the proposal of the Budget and Mil Levy. David seconded. Further discussion - None. Passed unanimous.

**Motion:** John moved to close the Special meeting at 8:37 Stephen seconded. Further discussion - None. **Passed unanimous.**

**Special Note:** District Bills Payable have been submitted and approved for the month of October 2012.

Respectively submitted by Danielle Andres, Secretary of the Water Board