

December 11, 2013

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, David Gregory, Stephen Stewart and James Green. Also present were district employees Gabi Benson and Carl Pender. Also present district customer Rich Troiano.

The meeting was called to order at 7:12

Engineer Aaron Asquith: Discussion on repairs to the plant, with plans.

New Business:

Rate increase: Motion: Steve moved to increase the system improvement fee to \$3.00 David seconded. Further discussion – None. **Passed unanimous.**

Budget: Motion: Steve moved to accept the proposed budget as discussed. David seconded. Further discussion-None. **Passed unanimous.**

Insurance: Motion: Steve moved to enter into the IGA with SDA James seconded. Further discussion-None. **Passed unanimous.**

Motion: Steve moved to accept the proposal for the Colorado Special Districts Property and Liability Pool, David seconded. Further discussion-None. **Passed unanimous.**

Mil Levy: Motion: Steve moved to accept the calculations of the mil levy for 2013 payable in 2014. David seconded. Further discussion-none. **Passed unanimous.**

Old Business:

FEMA: Discussion

Flood Damage update: Repairs made, and what is next.

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 2013

Approval of minutes:

Motion: Steve moved to accept the minutes from November the 2013 meeting with the approved corrections. James seconded. Further discussion – None. **Passed unanimous.**

Annual Bonuses: Motion: Steve moved to give Carl \$1,500.00 Gabi \$750.00 and Vic \$400.00 for year- end bonuses, Danielle seconded. Further discussion-None. **Passed unanimous.**

Motion: Steve moved to close the meeting at 9:25 Danielle seconded. Further discussion – None. **Passed unanimous.**

Respectively submitted by Danielle Andres, Secretary of the Water Board