

January 23, 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, John Berlin, Stephen Stewart, James Green and David Gregory. Also present were district employees Gabi Benson and Carl Pender. Also present district customers, Gary Clements, Jeff Sherman, Ted Plank and Leita Grosser.

Special Hearing: Opened at 7:02

Discussion with district customers about the rates.

Special Hearing: Closed the at 7:30

The regular meeting was called to order at 7:30

Water Rates: Motion: Steve moved to increase the base rate from \$50.00 a month to \$55.00 and increase the System Improvement Fee from \$12.79 to \$15.00 and decrease the 6001 gallons and over rate from \$10.00 to \$3.00. John seconded. Further discussion – None. **Passed unanimous.**

Special guest Fire Department Lieutenant Ted Plank , request for permission from the water district to conduct training for ice and water rescue on the reservoir. Board will discuss the issue.

New Customer Issues: No new issues.

New Business:

Tank Cleaning Contract: Request for doing the cleaning and repair discussion for second bid.. **Motion:** David moved to accept and sign the Tank Cleaning Contract. Steve seconded. Further discussion – None. **Passed unanimous.**

Old Business:

Audit 2013

The Water District would like to have Bob Borders do the water district audit. **Motion:** John moved to change to Bob Borger for our 2013 audit. Steve seconded. Further discussion – None. **Passed unanimous.**

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 December 12, 2012.

Approval of minutes:

Motion: John moved to accept the minutes from the December 12, 2012 meeting with the approved corrections. David seconded. Further discussion – None. **Passed unanimous.**

Motion: John moved to close the meeting at 9:15 Danielle seconded. Further discussion – None. **Passed unanimous.**

Respectively submitted by Danielle Andres, Secretary of the Water Board