

November 21, 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. James Green has been excused. Also present were district employees Gabi Benson and Carl Pender. Also present district customers

**Special Hearing for the 2014 Budget meeting was called to order at 7:01**

**Special Hearing for the 2014 Budget:** Discussion

**Special Hearing for the 2014 Budget closed at 7:42**

**Open regular meeting at 7:43**

**New Business:**

**Flood Damage update:** Discussion

**FEMA:** Discussion

**Insurance:** Discussion

**Old Business:**

**Rate increase:** Postponed till the December meeting.

**Customer issues:** Discussion on conserving.

**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 2013

**Approval of minutes:**

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

**Motion:** David moved to close the meeting at 8:43 Steve seconded. Further discussion – None. **Passed unanimous.**

Respectively submitted by Danielle Andres, Secretary of the Water Board