

December 10, 2014

Regular Meeting of the board of Directors of the Pinewood Springs Water District's Water Enterprise

Those present at the meeting were board members, Danielle Andres, David Gregory, Stephen Stewart, Mike Murphy, and Jerry Pettit. Also present were district employees Gabi Benson and Carl Pender. Rich Troiano, John Bologna, Steve and Roma Novakovich, Steve Jonker, Brenda Hileman, Gary Clements, Dan Cundall, John Andrews, John Bykerk and Donn Fairbanks.

The meeting was called to order at 7:00 pm.

New Customer Issues: Discussion

New Business:

Mil Levy: Motion: Steve moved to set the Mil Levy at 42.838. Mike seconded. Further discussion -None. **Passed unanimous.**

Insurance: Motion: Steve moved to modify and accept the insurance policy for 2015. David seconded. Further discussion-None. **Passed unanimous.**

Old Business:

Kiowa Little T Bridge Replacement: Discussion

Flood Repair Update: Discussion

FEMA Update: Discussion

Purchase water: Discussion

Reports:

Administrative Clerk: Please see attached report.

Water Superintendent: Please see attached report.

End of year Bonus: Motion: Steve moved to give Carl \$1,000.00, Gabi \$500.00 and Vic \$100.00 Jerry seconded. Further discussion-None. **Passed unanimous.**

Treasurer: Please see attached report.

Special Note: District Bills Payable have been submitted and approved for the month of November 2014

Approval of minutes: Motion: Steve moved to accept the minutes from the November 2014 meeting with the approved corrections. Mike seconded. Further discussion - None. **Passed unanimous.**

Motion: David moved to close the meeting at 9:12 pm. Danielle seconded. Further discussion - None. **Passed unanimous.**

Respectively submitted by Danielle Andres, Water Board Secretary