

January 22, 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, and James Green. Also present were district employees Gabi Benson and Carl Pender. Also present district customers, Richard Troiano and Mike Murphy.

The meeting was called to order at 7:00

**New Customer Issues:**

**New Business:**

**Changes to the Rules and Regulations concerning current rate structure: Motion:** Steve moved to adjust the monthly rate increase from \$15.00 to \$18.00 per month. David seconded. Further discussion – None. **Passed unanimously.**

**Election – May 6<sup>th</sup> 2014:** Discussion

**Newsletter:** Discussion

**Old Business:**

**Flood Damage Update:** Discussion

**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 2013

**Special Note:**

“Gabi,

This is to serve as my notice of resignation of my position of Treasurer on the Pinewood Springs Water District. Thank you.

James,”

**Approval of minutes:**

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

**Motion:** David moved to close the meeting at 8:12 pm. Danielle seconded. Further discussion – None. **Passed unanimously.**

Respectively submitted by Water Board Secretary Danielle Andres