

November 20, 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. Water Superintendent- Carl Pender-excused from the meeting. Customers also present, Andrew Hart, John Bykerk, Dan Cundall, and Steve Novakovich.

Open Special Hearing at 7:01 pm.

Special Hearing: 2015 Proposed Budget Review: Discussion

Close Special Hearing for Proposed Budget Review: 7:12 pm.

Open Special Hearing: Possible Changes to the Rules and Regulations concerning Rates, high users and Tap Fees, at 7:12 pm.

Close Special Hearing for the Possible Changes to the Rules and Regulations concerning Rates, high users and Tap Fees, at 7:48

Open Regular Meeting at 7:49

Motion: Mike Moved to accept the 2015 Proposed Budget and the resolution to appropriate sums of money. Steve Seconded. Further discussion-None. Passed unanimous.

Motion: Steve Moved to accept possible changes to Rules, and Regulations, for high users and Tap Fees. Mike Seconded. Further discussion-None. Passed unanimous.

Motion: David moved to accept a three year good record probation period for high users below 6,000 gallons of usage. Mike seconded. Further discussion-None. Passed unanimous.

Motion: Steve moved that the waiving of a fine or fees, will be up to the boards discretion to forgive the fine or fees or occurrence or both. David seconded. Further discussion-None. Passed unanimous.

Motion: Steve moved to increase the system improvement fee by \$1.50, .10 per 100 gallons for the low tier, .20 per 100 gallons for the high tier, and increase to \$4.00 for 6,000 and over. Mike seconded. Further discussion-None. Passed unanimous.

New Customer Issues: Discussion

New Business:

Kiowa Little Thompson Bridge Replacement: Discussion

Colorado Water Resources Association and Connecting Colorado: Discussion

Old Business:

Flood Repair Update: Discussion

FEMA Update: Discussion

Water Superintendent: Discussion

Leak Repair: 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 October 2014

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

Motion: David moved to close the meeting at 9:17pm Steve seconded. Further discussion - None. Passed unanimous.

Respectively submitted by Danielle Andres, Water Board Secretary