

December 10, 2015

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, Stephen Stewart, Mike Murphy, Jerry Pettit, and Larry Wisecup. Also present were district employees Gabi Benson, and Rob Stinson. James Moellers was excused from the meeting.

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

Establish a quorum

Special Hearing:

Presentation of proposed changes to the Rules and Regulations, concerning rate changes.

Public input - None

Close Special Hearing: Motion: Steve moved to close the special hearing at 7:02 Mike seconded. Further discussion-None. **Passed unanimous.**

Return to regular meeting: Discussion and / or adopt changes to the Rules and Regulations:
Motion: Steve moved to implement a two dollar increase to the water base rate for the year 2016, Larry seconded. Further discussion-None. **Passed unanimous.**

New Customer Issues: High user Paxton, fixed repair and paid the bill.

New Business:

Budget Resolution: Appropriate funds for the budget: Motion: Steve moved to appropriate funds for 2016. Mike seconded. Further discussion-None. **Passed unanimous.**

Mil-Levy: Motion Steve moved to establish the mil levy 37.272 mil to be paid in the 2015 payable in 2016 taxes. Jerry seconded. Further discussion-None. **Passed unanimous.**

Pinewood meter pit and line: Dan Cundall's line repaired. And moved his meter pit to his property.

Service line on vacant land next to 159 Pinewood: Discussion of putting in a new pit, to move from where it is now.

High speed for the treatment plant and update on the computer: Purchased new computer, Researching for high speed.

Old Business:

Kiowa Loop: Kiowa line is complete with a replaced carport for one of the customers involved.

Reports:

Administrative Clerk: Please see attached report.

Water Superintendent: Please see attached report.

Distribution Manager: Please see attached report.

Approval of minutes from past meeting & correction of February minutes: **Motion:** Steve moved to amend the March 4 th minutes to announce the hiring of James Moellers and Rob Stinson and both started in February. Mike seconded. Further discussion-None. **Passed unanimous.**

Employee Christmas bonus: Motion: Steve moved give year end bonuses for James \$600, Gabi \$450, Rob \$450, and Vic \$100. Mike seconded. Further discussion-None. **Passed unanimous.**

Special Note: District Bills Payable have been submitted and approved for the month of November 2015.

Approval of meeting minutes:

Approval of minutes: **Motion:** Steve moved to accept the minutes from the November 2015 meeting with the approved corrections. Mike seconded. Further discussion - None. **Passed unanimous.**

Motion: Steve moved to close the meeting at 8:45 pm. Larry seconded. Further discussion - None. **Passed unanimous.**

Respectively submitted by Danielle Andres, Secretary of the Water Board