

November 19, 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, and Jerry Pettit. Also present were district employees Gabi Benson and Rob Stinson. James Moellers is excused from the meeting. Also present district customers, Larry Wisecup, Deb O'Connor, John Bologna and Donn Fairbank.

The meeting was called to order at 7:01 pm.

Special Hearing: Presentation of proposed budget for 2016

Special Hearing open at 7:01

Public Input

Close the Special Hearing and return to the regular meeting. Motion: Steve moved to close the Special Hearing at 7:14 pm. Jerry seconded. Further discussion-None. Passed unanimous.

Vote to adopt the proposed budget as presented: Motion: Steve moved to adopt the proposed budget for 2016 as presented Mike seconded. Further discussion-None. Passed unanimous.

New Board member appointment: Motion: Steve moved to appoint Larry Wisecup to the water district board. Mike seconded. Further discussion-None. Passed unanimous.

Larry Wisecup sworn in as a board member.

Fire Station update: John and Donn discuss mil levy results and plans. Soil samples and bids. Grant information.

New Customer Issues: High users:

O'Connor: Motion: Steve moved to waive the fine and the usage for the month of August for Deb O'Connor. Jerry seconded.. Further discussion-None. Passed unanimous.

Yakoveleva: Motion: Steve moved to waive the fine overage for Yakovleva and adjust the overage line leak rate. Jerry seconded. Further discussion-None. Passed unanimous.

New Business:

Plant Malfunction: Meter box on the electric pole went out, Pvreva repaired. Plant is back up and running.

Rob's truck: Needs to go to the Ford dealer

Schedule special hearing for Rules and Regulations: December 10th at the regular meeting for rate increase.

Old Business:

Kiowa Loop: Done

.Reports:

Administrative Clerk: Please see attached report.

Water Superintendent: Please see attached report

Distribution Manager: Please see attached report.

Treasurer: Please see attached report.

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

Approval of meeting minutes:

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

Motion: Steve moved to close the meeting at 9:22 pm. Mike seconded. Further discussion - None. Passed unanimous.

Respectively submitted by Danielle Andres, Secretary of the Water Board