

October 28, 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, James Moellers, and Rob Stinson. Also present were district customers, Larry Wisecup , Gary Clements, Sue Painter, Joe and Jennifer Yurkovic.

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

New Customer Issues:

High users:

Yurkovic: Motion: Steve moved to adjust the water bill rate and waive the current letter. Mike seconded. No further discussion and it **passed unanimously**.

O'Connor: Was not at the meeting

Gary Clements: Discussion on topics of concern.

New Business:

Road Board: Sue Painter discussion on building a pole barn on water district property

Business Old:

Kiowa Loop & Easements: Discussion on plans. And time of completion 3 to 4 weeks.

Loop Grant update: Discussion on quarterly reporting and a possibility of obtaining another \$50,000 of available funds to the district.

Reports:

Administrative Clerk: Please see attached report.

Motion: Steve moved to change the November regular Wednesday budget meeting to Thursday November 19, Mike seconded. Further discussion-None. **Passed unanimously.**

Motion: Steve moved to change the December regular Wednesday meeting to Thursday December 10. Mike seconded. Further discussion-None. **Passed unanimously.**

Preliminary budget discussion: redo / rates/ raises/expenses.

Water Superintendent: Please see attached report.

Distribution Manager: Backhoe needs two new front tires. And looking for a Bobcat.

Motion: Steve moved to approve an acquisition for two new front tires for the backhoe. Jerry seconded. Further discussion-None. **Passed unanimously.**

Treasurer: Please see attached report.

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

Approval of September 2 meeting minutes:

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

Motion: Steve moved to not submit a statement of support for the fire district. Jerry seconded. Further discussion-None. **Passed unanimously.**

Motion: Steve moved to close the meeting at 9:14 pm. Jerry seconded. Further discussion - None. **Passed unanimously.**

Respectively submitted by Danielle Andres, Water-Board Secretary