

November 17 Minutes, 2016

Regular Meeting of the Board of Directors of the Pinewood Springs's Water District's Water Enterprise

Those present at the meeting were board members, Stephen Stewart, Danielle Andres, Larry Wisecup, Jerry Pettit, and Mike Murphy. 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 p.m.

Establish a quorum: Quorum present

Open the Special Hearing at 7:00 p.m.

Special Hearing: Discussion of 2017 budget and presentation of proposed budget for 2017.

Public Input-None

Close Special hearing: Motion: Steve Moved to close the Special Hearing at 7:25 p.m. Mike seconded . No further discussion and the motion passed unanimously.

Regular meeting continued at 7:25 p.m.

Proposed Budget for 2017: Motion: Mike moved to adopt the proposed budget as determined in the special hearing and resolution to appropriate sums of money. Larry Seconded. No further discussion and the motion passed unanimously.

Resolution to appropriate sums of money: Motion: Steve moved to adopt the resolution to appropriate sums of money as indicated on the 2017 budget sheet. Larry seconded. No further discussion and the motion passed unanimously.

Andrew Hart: Was going to come to the meeting but there was an emergency call.

High users: Siefford, Shulz, Burban, Cote

Shulz Line leak: Rob will read their meter in the morning. Motion: Mike moved to drop the fine and reduce the overage to the line leak rate. Jerry seconded. No further discussion and the motion passed unanimously.

New Business:

Waterline at Firehouse: Water line may need to be moved. Rob will do the work. He needs to find the line.

Schedule special hearing for Rules and Regulations: Discuss rate increase on the next meeting in December.

Culverts on 36: CDOT will fix and replace culverts.

Culvert at Kiowa bridge: Larimer county wants reseeding done.

Old Business:

Reservoir Due Diligence: Water lawyer Roni Sperling is working on this for our reservoir sites.

Tank Communication: Rob and James have been working on this.

Trees Dec: Scouts will be here December 3rd.

Reports:

Administrative Clerk: Please see attached report.

Water Superintendent: Please see attached report- Excused

Distribution Manager: Please see attached report-

Approval of minutes from past meeting.

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

Approval of minutes:

Motion: Steve moved to accept the minutes from the October 26th meeting with the approved corrections. Mike seconded. No further discussion and the motion passed unanimously.

Motion: Steve moved to close the meeting at 9:40 p.m., Mike seconded. No further discussion and the motion passed unanimously.

Respectively submitted by Water Board Secretary Danielle Andres.