

November 16, 2017

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

Those present at the meeting were board members, Stephen Stewart, Larry Wisecup, Jerry Pettit, Mike Murphy, and district employees Gabi Benson, Rob Stinson, and James Moellers. District residents Elliott LaBonte, Kyle Klink, and Joan Paskewitz were in attendance as well. Board member Danielle Andres was excused.

The meeting was called to order at 7:00 p.m. and established a quorum.

Opened the Special Hearing on changes to the Rules and Regulations concerning rates at 7:01. Lengthy discussion of rate increase by \$2.25 and \$.05 increase in high tier usage. Mil levy reduction due to loan paying off this month also discussed. Read a note concerning rates from an anonymous resident. Closed Rate Special Hearing at 7:30.

Opened the Special Hearing to adopt the 2018 budget at 7:31. Short discussion. Budget Special Hearing closed at 7:33.

Regular meeting continued at 7:34 pm

Rate Change for 2018: **Motion: Steve moved** to change the rates beginning February 1, 2018 by increasing the System Improvement fee \$2.25 making the new fee \$23.25 and increasing the cost of water for the high tier from \$.95 to \$1.00 per 100 gallons. Mike seconded. No further discussion, motion passed unanimously.

Proposed Budget for 2018: **Motion: Steve moved** to adopt the proposed budget as determined in the special hearing. Jerry seconded. No further discussion, 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 2018 budget. Larry seconded. No further discussion, motion passed unanimously.

High users: Weaver and Klink: Mr. Klink asked what he could do to make himself more aware of his usage. He will investigate installing a meter in his house so he can monitor his daily usage. The Board will revisit his fine after the reason for his high usage has been determined.

New Business:

We have had a complaint of high pressure on Cherokee and low pressure toward the end of Kiowa. According to the Rules and Regulations, installing a pressure regulator is up to the homeowner.

Old Business:

A couple of our Board members will meet with the Road Board and possibly with the Fire Board to attempt to establish inter-government policies concerning exchange of work for those Boards and storage of equipment and materials.

The donation of pipe to a charity was discussed. **Motion: Steve moved** to donate pipe to the charity in exchange for a letter of acknowledgement. Larry seconded.

Rob has been registered for training classes and the state-licensing test on distribution in February.

Tank Communication: Work is ongoing to improve communication between the tanks and the treatment plant.

High Zone Tanks: James has contacted several excavation companies to get estimates on stabilizing the cliff located behind the high zone storage tanks.

Reports: Administrative Clerk: Please see attached report. Water Superintendent, none- Distribution Manager, none

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 September meeting with the approved corrections. Larry seconded. No further discussion, motion passed unanimously.

Motion: Steve moved to accept the minutes from the October meeting with the approved corrections. Jerry seconded. No further discussion, motion passed unanimously.

Motion: Steve moved to close the meeting at 9:02 pm, Mike seconded. No further discussion, motion passed unanimously.

Respectively submitted by Gabriele Benson for Water Board Secretary, Danielle Andres.