

November 28, 2018

Regular Meeting of the Board of Firectors of the Pinewood Springs Water District's Water Enterprise. Those present at the meeting were board members, Stephen Stewart, Danielle Andres, Larry Wisecup, Tom Tuer, and Mike Murphy. Also present were district employees Gabi Benson, James Moellers, and Rob Stinson, and community customer, Joan Paskewitz.

Establish a quorum: yes

Meeting opened at 7:00 p.m.

Open Special Hearing Rules and Regulations Rate Change at 7:00 p.m.

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

Public Input: Discussion on hospitality services and what is included. rates, base rate.

Board Discussion: Discussion on increasing base bate, system improvements, usage rates.

Close Special Hearing Rules and Regulations and Rate Changes:

Motion: Steve moved to close The Special Rate Hearing at 8:00 p.m. Larry seconded, there was no further discussion, and the suggestion passed unanimously.

Rules, Regulations, and Rate-Changes Motion: Tom moved to make changes to the Rules, Regulations, and to the Rates. Base rate from \$57.00 to \$58.00, system improvement from \$23.25 to \$25.00. Usage rate low tier stays at \$.0.60, high tier from \$1.00 to \$1.10, and usage

rate overage from: \$4.00 to \$5.00 Larry seconded. There was no further discussion, and the suggestion **passed unanimously**. **Open Special Budget Hearing at 8:29 p.m. Presentation of proposed Budget for 2019.**

Public Input: Discussion

Close Special Budget Hearing: Motion Steve moved to close The Special Budget Hearing at 8:44 p.m. Tom seconded. There was no further discussion, and the suggestion **passed unanimously**.

Discussion and Special Budget Hearing: Motion: Steve moved to adopt the proposed budget for 2019. Tom Seconded. There was no further discussion, and the suggestion **passed unanimously**.

Appropriate sums of money: Motion: Steve moved to adopt resolution to appropriate sums of money per 2019 Budget. Larry Seconded. There was no further discussion, and the suggestion **passed unanimously**.

High Users: Cote, Siefford.

Mrs. Toal, line leak. Received a warning letter. Difficulty contacting the Water District. **Motion:** Steve moved to waive the warning letter and reduce usage by 4000 gallons, and to reduce the excess-usage charge to the line leak \$2.00 rate. Mike Seconded. There was no further discussion, and the suggestion **passed unanimously**.

New Business:

Snow plowing by the tanks: Discussion on who to use for plowing.

Old Business:

Reservoir Filtration: Discussion finding filters.

Reports:

Administrative Clerk: reports and Budget Report - Budget

Distribution Manager: project report - Report

Water Superintendent: progress report - Welcome back Rob.

Approval of minutes:

Motion: Steve moved to accept the minutes from the October 24, 2018 meeting with the approved corrections. Larry seconded. There was no further discussion, and the suggestion **passed unanimously**.

Special Note: District Bills Payable have been submitted and approved for the month of October 2018.

Motion: Steve moved to close the meeting at 9:52 p.m. Tom seconded. There was no further discussion, and the suggestion **passed unanimously**.

Respectively submitted by Water-Board Secretary, Danielle Andres.