

**Pinewood Springs Water District Board Meeting Minutes
Special Hearing, November 18, 2021**

Special Hearing Rules and Regulations and Rate Charges, Special Hearing on Proposed Budget for 2022 and Regular Meeting

of the Board of Directors of the Pinewood Springs Water District's Water Enterprise. Conducted via Zoom.

Board Members Present: Stephen Stewart, Kim Bologna, Tom Tuer, Mike Murphy, Patty Peritz, **Absent:** none

District Employees Present: Gabi Benson, Dave Smoljan, Bobby Longworth, **Absent:** none

Community Members Present: Dan Robinson, Larry and Susan Wisecup
Establish a quorum: Yes.

Open Special Hearing Rules and Regulation and Rate Charges at 7:02 P.M.

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

Public Input: No customer comments of Rules and Regulations.

Board Discussion: Projected rate changes.

Water Rate increased for 2022.

Base rate fee increased, from \$59.50 in 2021 to \$62.00.

System improvement fee increased from \$28.50 in 2021 to \$31.00.

Low tier usage rate (0-3000) per 100 gallons increased from \$0.70 in 2021 to \$0.75.

High tier usage rate (3001-6000) per 100 gallons increased from \$1.40 in 2021 to \$1.50.

Overage usage rate (6,000+) per 100 gallons increased from \$6.00 in 2021 to \$7.00.

Close Special Hearing Rules and Regulation and Rate Charges:

Motion: Steve moved to close the Special Hearing at 7:07 P.M. Tom Seconded, no further discussion and the motion **Passed Unanimously**.

Adopt Changes to Rules and Regulations.

Motion: Steve moved to adopt rate changes as presented in the Special Hearing. Tom Seconded, no further discussion and the motion **Passed Unanimously**.

Open Special Budget Hearing at 7:09 P.M.

Board Discussion: Presentation of Proposed Budget for the year 2022.

Public Input: No customer comments on Proposed Budget.

Close Special Budget Hearing and return to Regular Meeting:

Motion: Steve moved to close the Special Hearing at 7:30 P.M. Kim Seconded, no further discussion and the motion **Passed Unanimously**.

Regular Meeting:

Discussion and Special Budget Hearing:

Motion: Steve moved to adopt the Proposed Budget for the year 2022 as presented in the Special Hearing. Kim Seconded, no further discussion and the motion **Passed Unanimously**.

Appropriate Sums of Money:

Motion: Steve moved to adopt resolution to appropriate sums of money per 2022 Budget. Kim Seconded, no further discussion and the motion **Passed Unanimously**.

New Customer Issues: None.

High Users: None.

New Business: None.

Old Business:

Mapping: No updates.

High Pressure pipe: No updates.

December Board meeting: Board will continue with Zoom meeting for December 9th meeting.

Reports:

1. **Administrative Clerk:** Details covered in the reports provided. Mil Levy forms presented for approval at the December 9, 2021, meeting.
2. **Water Super, Bobby:** Leak process under control.
3. **ORC, Dave:** New employee job offer recommendation for Assistant to Water Super was sent out to the Board. All Board members agreed to proceed with job offer to candidate. Plant processes have been updated. The systems are running great.

Approval of minutes:

Motion - Steve moved to accept the minutes from October 27, 2021. Tom seconded. No further discussion and the motion Passed Unanimously.

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

Motion - Steve moved to adjourn the meeting at 9:13 P.M. Kim seconded. No further discussion and the motion **Passed unanimously**.

Respectively submitted by PSWD Board Secretary Patty Peritz.