

Pinewood Springs Water District Board Meeting Minutes
November 17, 2022

Special Hearing Rules and Regulations and Rate Charges, Special Hearing on Proposed Budget for 2023 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, Dan Robinson, Patty Peritz, **Absent:** Mike Murphy

District Employees Present: Gabi Benson, Bobby Longworth, Zion Lea, **Absent:** none

Community Members Present: Mark Kougl

Establish a quorum: Yes.

Open Special Hearing Rules and Regulation and Rate Charges at 7:01 P.M.

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

Public Input: No customer comments on Rules and Regulations.

Board Discussion: Projected rate changes.

Water Rate increased for 2023

Base rate fee increased, from \$62.00 in 2022 to \$65.00.

System improvement fee increased from \$31.00 in 2022 to \$36.00.

Low tier usage rate (0-3000) per 100 gallons increased from \$0.75 in 2022 to \$0.80.

High tier usage rate (3001-6000) per 100 gallons increased from \$1.50 in 2022 to \$1.60.

Overage usage rate (6,000+) per 100 gallons increased from \$7.00 in 2022 to \$7.50.

Close Special Hearing Rules and Regulation and Rate Charges:

Motion: Steve moved to close the Special Hearing at 7:16 P.M. Kim 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. Kim Seconded, with no further discussion and the motion **Passed Unanimously**.

Open Special Budget Hearing at 7:16 P.M.

Board Discussion: Presentation of Proposed Budget for the year 2023.

Public Input: No customer comments on the Proposed Budget.

Close Special Budget Hearing and return to Regular Meeting:

Motion: Steve moved to close the Special Hearing at 7:22 P.M. Kim seconded, No further discussion and the motion **Passed Unanimously**.

Regular Meeting:

New Business:

Discussion and Special Budget Hearing:

Motion: Steve moved to adopt the Proposed Budget for the year 2023 as presented in the Special Hearing. Kim Seconded, there was no further discussion and the motion **Passed Unanimously**.

Appropriate Sums of Money:

Motion: Steve moved to adopt a resolution to appropriate sums of money per 2023 Budget. Kim Seconded, with no further discussion and the motion **Passed Unanimously**.

Old Business:

Liability Insurance update: Bobby submitted responses to the insurance company regarding values listed. No response yet.

Tank refurbishment project: The low zone 100K water storage tank refurbishment has been completed. The mid-zone 20K water storage tank will be refurbished next.

Grant updates: Main water line infrastructure projects estimates from the contractor are in progress. Grant process will move forward when estimates are received.

CWPP update: Kim attended the 10/27 meeting. The USFS suggested that the CWPP show a master plan for identifying properties to be mitigation sites. Approval is needed from PSWD to have mitigation work identified properties, high zone area and Deer Lane, to put into the CWPP. There were 13 community residents that offered to volunteer on CWPP boards and committees. The next CWPP meeting, and volunteer orientation is 1/12/2023. The CWPP calendar is done. There will be 150 calendars to distribute.

Motion: Kim moved to approve CWPP mitigation on two District properties. Dan Seconded, with no further discussion, and the motion **passed unanimously**.

Buttonrock Capital Project: On hold.

New Customer Issues: None.

High Users: Hart at 6400 - Board agreed to send letter to Hart for collection and disconnect of service.

December Board meeting: Board will continue with Zoom meeting for December 15th meeting.

Reports:

1. **Administrative Clerk:** Details covered in the reports provided. Mil Levy forms presented for approval at the December 15, 2022, meeting.
2. **Water Superintendent/ORC - Bobby:** Super's report provided. Moving forward on new State regulations for 2023 regarding backflow and cross-contamination plan.
3. **Assistant to Super, Zion:** Accomplished multiple projects.

Approval of minutes:

Motion - Steve moved to accept the minutes from October 26, 2022. Kim seconded, with no further discussion and the motion **passed unanimously**.

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

Motion - Steve moved to adjourn the meeting at 8:50 P.M. Patty seconded, with no further discussion and the motion **passed unanimously**.

Respectively submitted by PSWD Board Secretary Patty Peritz,.