

July 22, 2009

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

The meeting was called to order at 7:03 pm.

Those present at the meeting were board members Mark Upton, Astonna McCoy, John Berlin, and Dan DeKrey. Bob Warner was excused. District employees Carl Pender and Gabi Benson were in attendance. Also present were District customers Gary Clements and Peter McGill.

New Customer Issues

Gary Clements wanted to bring to our attention the change in the rules for Special Districts regarding the districts that have bonds and how they have to advertise the issues. We will have Jake look into it for us.

New Business

1. Big Elk Meadows: Big Elk wants to use Aluminum sulfate to try and treat the water in two of their lakes that have severe algae. All public comments have to be submitted by the 31st of July and there will be a meeting on the 29th of July. Carl plans on attending this meeting to voice our opposition to this method of treatment.

2. Grant Application-Kiowa Line: We have received an e-mail stating we got the grant money for the design of the line but are still waiting to get it in writing.

Reports

1. Administrative Clerk: Please see attached report. Gabi and Astonna have reviewed the billing software package and believe it would be worth it in time savings and ease of use to purchase the software.

Motion: Astonna motioned to buy the billing software package for \$2394.00. Dan seconded. No further discussion; motion passed unanimously.

2. Water Superintendent: Please see attached report. Carl has received two requests for taps. The ranger has a gas leak and needs to be sent to the shop.

3. Treasurer: Please see attached report.

4. Approval of minutes:

Motion: Mark moved to accept the minutes from the June 24, 2009 meeting with the approved corrections. John seconded. No further discussion; motion passed unanimously.

Motion: John moved to close the meeting at 9:14 pm. Mark seconded. No further discussion; motion passed unanimously.

Respectively submitted by:

Water Board Secretary, Dan DeKrey