

July 28, 2010

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

**The meeting was called to order at 7:03**

Those present at the meeting were board members Astonna McCoy, John Berlin, Danielle Andres, Dan Dekrey, and David Gregory. Also present were district employee Gabi Benson, and district customer Ray Blum.

**New Customer Issues:**

Ray Blum came to the meeting. Ray mentioned spraying the trees and he is willing to pay for all of them since the board was nice to him in the past on his water issues.

**New Business:**

Possible use of service station: Coffee roasting business is interested in the station.

**Old Business:**

Crescent Lake: Carl and water commissioner Jason talked about issues with Crescent Lake. Whether it will be locked, who will be responsible for it? PSPOA hasn't heard anything yet. Art Caruso stated that Crescent Lake needs to be controlled.

Reservoir-Replat, conservation easement: Jake said nothing new on the Jacobs property.

SOP for clerk Gabi has a rough draft, Danielle will proofread it for her before we have the final draft done.

**Reports**

Administrative Clerk: Please see attached report.

Water Superintendent: Please see attached report.

Treasurer: Please see attached report.

Approval of minutes:

**Motion:** Dan moved to accept the minutes from June 23, 2010 with the approved corrections. John seconded. No further discussion, motion passed unanimously.

Employee review: Nice letter from Mary Allen about Carl.

**Motion:** Dan moved to close the meeting at 8:34 pm. David seconded. No further discussion, motion passed unanimously.

**Respectively submitted by:**

**Danielle Andres, Water Board Secretary**