

June 23, 2010

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

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

Those present at the meeting were board members Astonna McCoy, John Berlin, Danielle Andres, Dan DeKrey, and David Gregory. Also present were district employees Gabi Benson and Carl Pender, and Barbara Clawsen, to review the Audit Financial Reports.

New Customer Issues

Wes Filener was at the meeting and he repaired his line, dug line at 6 ft. Was asking for a decrease in what he owes the water department. **Motion:** Dan motioned to lower rate to high tier. John seconded. No further discussion, motion passed unanimously.

Intertek said someone was stealing water and there is no leak. Paid amount asked.

Kathryn Von Meister came. Bills went to the Spencers. She did not see the bill. She had one leak and then a second leak was due a squirrel that chewed through her refrigerator water line. She was unaware of the leak until she went into the garage. She is normally at 2k. Plus her toilet and washer might have added to the problem. **Motion:** Dan motioned that we waive the fine and reduce to high tier. Danielle seconded. No further discussion, motion passed unanimously.

Swansons did not attend the meeting.

Richard Rokos was at the meeting. Wanted to know about survey for 17.61 acres, no information at this time.

Audit Review

Barbara Clawson of Larimer County, Colorado, reviewed our financial reports for December 31, 2009.

New Business

Dam Water Rights: Ronnie says were good. Re-file document every six years. Carl is planning a plant tour to be scheduled for Wednesday evening June 30th at 5 pm.

Old Business

Carl requested copies of the covenants for easement rights.

Reports

SOP for clerk: Gabi is working on it.

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 May 26, 2010 meeting with the approved corrections. John seconded. No further discussion, motion passed unanimously.

Motion: Dan moved to close the meeting at 9:10 pm. Astonna seconded. No further discussion, motion passed unanimously.

Respectively submitted by

Danielle Andres, Water Board Secretary