

April 27, 2011

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

The meeting was called to order at 7:02 p.m.

Those present at the meeting were board members Astonna McCoy, Danielle Andres, Dan DeKrey, John Berlin, and David Gregory. Also present were district employees Gabi Benson, and Carl Pender, and district customers Dave Andrews and Ray Blum.

Special Hearing Meeting: Meeting called to order at 7:00 p.m. Motion: Astonna moved to include 246 Buttonrock Road into the water district. John seconded. **No further discussion; motion passed unanimously.** Meeting closed at 7:02 p.m.

Regular meeting open at 7:02

New Customer Issues

David Williams: Leaking toilets and shower valves have been repaired. **Motion:** Dan moved to reduce and waive the warning and reduce fine to the high-tier rate. John Seconded. **No further discussion; motion passed unanimously.**

New Business

New truck: Phil Long Ford, four-year lease.

The board approved Gabi's signature on all of the paperwork needed for the loan.

Tree spray: Ray Blum will get a quote to Gabi.

Old Business

Reservoir Aeration: Aaron wants to hook up to the Colorado Cherry line pump station.

Kiowa line replacement: Aaron sent plans to the engineers to put in a new line, cost \$601,000.

Progress on district repairs: On track.

Emergency pager/cell phone: Links will come up to test our area.

Replat: Jake said the Jacobson property closes in June.

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 March 23, 2011 meeting with the approved corrections. David seconded. **No further discussion; motion passed unanimously.**

Motion: David moved to close the meeting at 9:17 pm. John seconded **No further discussion; motion passed unanimously.**

Respectively submitted by:

Water Board Secretary, Danielle Andres