

August 31, 2011

**Regular Meeting of the board of Directors of the Pinewood Springs water Districts' Water Enterprise**

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.

The meeting was called to order at 7:16

New Customer Issues: None

**New Business**

Aeration: Equipment required for the aeration project will cost approximately \$11,800. Carl is having surgery and after his initial recovery will be on light duty.

**Old Business**

Electrical for the aeration project: Astonna will get a second bid.

Water Quality: No complaints.

Reservoir Replat: Still needs to be resolved.

Budget: Reviewed.

**Reports:**

Administrative Clerk: Please see attached report.

Water Superintendent: Please see attached report.

Treasurer: Please see attached report.

**Special Note:** District Bills Payable have been submitted and approved for the month of August 2011.

**Approval of minutes:**

**Motion:** Dan moved to accept the minutes from July 27,2011 meeting with the approved corrections. Astonna Seconded. Further discussion - None. **Passed unanimous.**

Employee Review for Carl: **Motion:** Astonna moved to give Carl a 4% raise as of his hire date of September 1. Danielle Seconded. Further discussion - None. **Passed unanimous.**

**Motion:** Dan moved to close the meeting at 9:59 John Seconded. Further discussion - None. **Passed unanimous.**

Respectively submitted by Water Board Secretary Danielle Andres