

February 23, 2011

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

The meeting was called to order at 7:01 p.m.

Those present were board members Astonna McCoy, Danielle Andres, Dan DeKrey, John Berlin, and David Gregory. Also present were district employees Gabi Benson and Carl Pender.

**New Customer Issues**

Villa Tatra Rental Property had a leak, which has been repaired.

**New Business**

Replacement Reserve: New Account for earmarked funds. Proceeds from dump truck sale will go to this account.

Carl's Water allowance increase: **Motion:** Astonna moved to change the allowance from \$75.00 to \$90.00 a month, Dan seconded. No further discussion, motion passed unanimously.

**Old Business**

Water Testing: Letter tabled for now.

Reservoir Replat: No new information from Jake.

**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 January 26th meeting with the approved corrections. John seconded. No further discussion, motion passed unanimously.

**Motion:** Dan moved to close the meeting at 9:25 p.m. Astonna seconded. No further discussion, motion passed unanimously.

Respectively submitted by: Danielle Andres, Water Board Secretary