

January 26, 2011

**Regular meeting of the Pinewood Springs' Board of
Director's Water District Water Enterprise**

The meeting was called to order at 7:00 p.m.

Those present were board members Dan DeKrey, John Berlin, David Gregory and Danielle Andres. Astonna McCoy was excused. Also present were customers Julie Stiff and Edith DeLay.

New Customer issues:

Julie Stiff explained excessive usage due to a shower fixture which has been fixed. Toilet is now leaking, and they are working on the flush handle. **Motion:** Dan moved to waive the fine and drop the usage fee to the high tier. John seconded. **No further discussion, motion passed unanimously.**

Edith Delay explained her toilet leaking, turned it off at the wall. Carl dug a hole on her property, the leak was all the way up the hill, and the line was replaced. Edith was unaware of the leak. **Motion:** Dan moved to waive the warning, drop the usage down to the low tier rate. David Seconded. **No further discussion, motion passed unanimously.**

Old Business: Water testing Inspection Jan 27th.

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 January 26, 2011 minutes with corrections John seconded. **No further discussion, motion passed unanimously.**

Dan moved to close the meeting at 8:43, David seconded. **No further discussion, motion passed unanimously.**

Respectively submitted by Water Board Secretary Danielle Andres