

July 27, 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 was district employee Gabi Benson. Carl Pender excused from the meeting. Present were District Customers, John Harkness and Andrew Hart.

The meeting was called to order at: 7:01

New Customer Issues:

Andrew Hart : Overage due to child playing in the water. **Motion:** Dan moved to waive the fine and leave the usage charges at the high tier rate. John Seconded. Further discussion – None. **Passed unanimously.**

New Business:

Electrical for the aeration project: John Harkness brought a bid for review.

Old Business:

Audit Review 2010: **Motion:** Dan moved to accept the audit for 2010. John seconded. Further discussion – None. **Passed unanimously.**

Rental water: New Vendor found and agreement made.

Reports:

Administrative Clerk: Please see attached report.

Water Superintendent: Please see attached report.

Treasurer: Please see attached report.

Approval of minutes:

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

Motion: Dan moved to accept the minutes from June 22, 2011 meeting with the approved corrections. Dave Seconded. Further discussion – None. **Passed unanimously.**

Motion: Dan moved to close the meeting at 8:47 pm. Dave Seconded. Further discussion – None. **Passed unanimously.**

Respectively submitted by Danielle Andres, secretary of the Water Board.