

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

June 22, 2011

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. Also present, district customer Ross Swanson.

The meeting was called to order at 7:04pm

New Customer Issues:

Ross Swanson: Two leaky toilets, repaired. **Motion:** Dan moved to waive the fine and decrease the water usage to the high tier rate. Dave seconded. Further discussion - None. **Passed unanimously.**

Valeriano: **Motion:** Dan moved to waive the fine and move the usage to the high tier rate. John seconded. Further discussion - None. **Passed unanimously.**

New Business:

River users: Water shares, Culver ditch water shares, Carl has report. Jason the Water Commissioner has the information.

Old Business:

CDPHE: 130 tank installed 6 items complete, remainder of list to do yet.

Tool Boxes: Waiting for delivery

Red/Green trucks: both sold.

Reservoir Aeration: Dan said the building is done Carl is doing the aeration 4 hours a day when it needs to be done. Summer time might need it done more.

Audit: Review for next month, cover the three line items from Management Recommendation Letter.

Ace Heating & Cooling, work on aeration building: **Motion:** Astonna moved to accept the cost of \$830.12 for work. Dan seconded. Further discussion - None. **Passed unanimously.**

Reports:

Administrative Clerk: Please see attached report.

Water Superintendent: Please see attached report.

Treasurer: Please see attached report.

Approval of minutes:

Motion: Astonna moved to accept the minutes from May 25, 2011 meeting with the approved corrections. Seconded. Further discussion - None. **Passed unanimously.**

Motion: Dan moved to close the meeting at 9:57 seconded. Further discussion - None. **Passed unanimously.**

Respectively submitted by Danielle Andres, secretary of the Water Board