

**March 23, 2011**

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

The meeting was called to order at 7:02 pm.

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.

**New Customer Issues**

Kuznierz Leak: Taken care of. **Motion:** Dan made a motion to waive the fine and drop the usage rate to the high tier, John Seconded. Further discussion – None. **Passed unanimously.**

Rowley: Vacation home, their water is still on, and the house sitter found a leak. She can turn her boiler off. Rowley paid the entire bill. **Motion:** Dan made a motion to waive the warning letter, John seconded. Further discussion – None. **Passed unanimously.**

**New Business**

Property inclusion: Jake will send a form, and there will be a special meeting next month.

Emergency pager/cell phone: The board is trying to find cell service that provides Walkie-Talkie coverage.

**Old Business**

District Building Bids for Repairs: , Dan has abstained from the motion. **Motion:** John motioned we accept Dans bid, David seconded. Further discussion – None. **Passed unanimously.**

New District truck: Gabi will talk to the bank about a lease purchase.

Water Testing: No report yet from the state.

Re-Plat: The deed was changed to 2.3 acres Jacobs property.

Audit: Engagement letter will be signed and sent.

**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 February 23, 2011 meeting with the approved corrections. John seconded. Further discussion – None. **Passed unanimously.**

Employee Review: **Motion:** Danielle moved that we give Gabi Benson a 4% raise, retroactive to February 23, 2011. John seconded. Further discussion – None. **Passed unanimously.**

**Motion:** Dan moved to close the meeting at 9:35 pm. John seconded. Further discussion – None. **Passed unanimously.**

Respectively submitted by

Danielle Andres, Secretary of the Water Board