

May 25, 2011

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

Those present at the meeting were board members Astonna McCoy, Danielle Andres, Dan DeKrey, and David Gregory. John Berlin was excused from the May meeting. Also present were district employees Gabi Benson and Carl Pender.

The meeting was called to order at 7:06 pm.

New Customer Issues:

Delay high use from a leaking toilet: Repaired. **Motion:** Dan moved to waive the warning fine and drop the usage down to the high tier. David seconded. **No further discussion; motion passed unanimously.**

New Business:

Big Elk: Planning a retirement party for Fire Chief Mr. Gutherie

Drabousky's John and Donna donated two paint sprayers for the water board.

New truck tool boxes: Carl is getting quotes.

Old Business:

Tank: Inspection was done.

Reservoir Aeration: Aaron got an estimate.

Emergency pager/cell phone: Still looking for a service.

Audit: Update next month.

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 April 27, 2011 meeting with the approved corrections. Astonna seconded. **No further discussion; motion passed unanimously.**

Motion: David moved that Dan will continue work on the aeration building, Danielle seconded. **No further discussion; motion passed unanimously.** Dan has abstained from the decision.

Motion: Dan moved to close the meeting at 9:41 pm. Astonna seconded. **No further discussion; motion passed unanimously.**

Respectively submitted by:

Water Board Secretary. Danielle Andres