

October 26, 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 is excused from the meeting this evening. David Gregory missed the meeting, and later called Gabi to explain. Also present were district employees Gabi Benson and Carl Pender. Also present, community customer Andy Lucas .

The meeting was called to order at 7:00 pm.

New Customer Issues: Andy Lucas, had a toilet malfunction, which caused the over usage and the toilet has been replaced. **Motion:** Dan moved to waive the warning letter and drop the usage rate to the high tier rate. Astonna seconded. Further discussion – None. **Passed unanimously.**

New Business: Dam inspection and Water Rights: Inspection has been completed, no serious issues.

Water Rights: Not an issue for our district. Leased water has been used up. The river is still on call.

Old Business: Treatment plant pump: Repaired and is working fine.

Electrical for aeration project: Carl would like to lay the line on top of the ice. The district is looking for more bids to do the project.

Reservoir Replat: Nothing heard.

Insurance refund: Received \$800.00 for refund for selling the two trucks.

Reports:

Administrative Clerk: Please see attached report.

Water Superintendent: Please see attached report.

Treasurer: Please see attached report.

Special Note: District Bills Payable have been submitted and approved for the month of September 2011.

Approval of minutes:

Motion: Dan moved to accept the minutes from the September 28, 2011 meeting with the approved corrections. Astonna seconded. Further discussion – None. **Passed unanimously.**

Motion: Dan moved to close the meeting at 8:32. Danielle seconded. Further discussion – None. **Passed unanimously.**

Respectively submitted by Danielle Andres, Secretary of the Water Board