

September 28, 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 were district employees Gabi Benson and Carl Pender.

The meeting was called to order at 7:01

**New Business:** Pump repair for treatment plant: Carl is trying to repair.

**Old Business:** Huck property and waterline: Proposal reviewed, and tabled for further discussion.

Electrical for the aeration project: Tabled for lack of funds.

Reservoir Replat: Jake will talk to the bank.

### **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 August 2011.

### **Approval of minutes:**

**Motion:** Dan moved to accept the minutes from August 31, 2011 meeting with the approved corrections. John seconded. Further discussion – None. **Passed unanimously.**

**Motion:** Dan moved to close the meeting at 8:37. Dave seconded. Further discussion – None. **Passed unanimously.**

Respectively submitted by Danielle Andres, Secretary of the Water Board