

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

April 25, 2012

Those present at the meeting were board members Astonna McCoy, Danielle Andres, John Berlin, and David Gregory. Also present were district employees Gabi Benson and Carl Pender. Also present new potential District Board members, Steven Stewart, James Green, and district customer Ray Blum.

The meeting was called to order at 7:02

New Customer Issues: Ray Blum wants to spray again, not sure on cost. Will research before we make a decision.

New Business

Water Attorney: Water board water district attorney Roni Sterling is working on our decree for Crow Lake.

Treatment Plant: The water plant needs to be painted. It will take about 40 gallons of paint.

Old Business:

Meters: Will research more.

Aeration Project: Carl has all the aerators installed, though work is still in progress.

Insurance: We do not have our copy of the policy yet, but we are covered. It is being revised.

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 March 2012.

Approval of minutes corrections. Motion: John moved to accept the minutes from March 28, 2012 meeting with the approved corrections. David seconded. Further discussion - None. Passed unanimously.

Employee Review: Gabi Review: Motion: Astonna moved that we give Gabi Benson a 4% raise retro-active from February 23,2012. Danielle seconded. Further discussion - None. Passed unanimously.

Motions: John moved to close the meeting at 9:07 p.m. Danielle seconded. Further discussion - None. Passed unanimously.

Respectively submitted by Water-Board Secretary, Danielle Andres.