

August 22, 2012

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

Those present at the meeting were board members, Danielle Andres, Stephen Stewart, and David Gregory. John Berlin and James Green were excused. Also present were district employees Gabi Benson and Carl Pender. District customers, Colorado Cherry Company owners, Anthony and Christy Lehnert attended, as did Gary Clements and John Hudson

The meeting was called to order at 7:01 P.M.

New Customer Issues: Colorado Cherry Co: Overage, not sure where it is, will replace toilets and send out laundry. **Motion:** David moved to waive the warning letter, and go to the high-tier rate, Stephan seconded. No further discussion, motion passed unanimously.

John Hudson: Renter, not sure about leak. Carl will check for leaks. **Motion:** David moved to wait on the warning and go to the high tier. Stephan seconded. No further discussion, motion passed unanimously.

New Business:

Dam inspection: Inspection is done, a few issues, valve vault fills with water and needs either a sump pump or daylight the drain. We need power first, cost around \$15,000.

Treatment plant filters: Work is in progress to repair.

New Firehouse/ Water District property: Need to build a new firehouse with grants, and is in the early planning process. Water district has property for site.

Budget 2013—preliminary discussion: Went over profit and loss budget vs. actual.

Old Business:

Easement issue: No payment

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 July 2012.

Approval of minutes:

Motion:

David moved to accept the minutes from July, 2012 meeting with the approved corrections. Stephen seconded. No further discussion, motion passed unanimously. **Motions:** David moved to close the meeting at 8:48 Stephen seconded. No further discussion, motion passed unanimously.

Respectively submitted by Secretary of the Water Board, Danielle Andres.