

January 25, 2012

Regular Meeting of the board of Directors of the Pinewood Springs Water Districts Water Enterprise.

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

The meeting was called to order at 7:02

New Customer Issues: David Isenberg leak.

David Isenburg reported a leak on his property. **Motion:** Dan moved to waive the fine and drop the usage to the high tier rate. David seconded. Further discussion – None. **Passed unanimously.**

New Business:

Election: **Electing The Designated Election Official.**

Motion: Dan moved to elect Gabi as The Designated Election Official. John seconded. Further discussion – None. **Passed unanimously.**

Water leasing: The Water District is on the list at Left-Hand to receive 60 shares of water.

Old Business:

Insurance Agent Deb Gibbons: Requesting where the policy is at this point.

Aeration project: Electrical breaker quote requested.

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 December 2011.

Approval of minutes:

Motion: Dan moved to accept the minutes from December 12, 2011 meeting with the approved corrections. John seconded. Further discussion – None. **Passed unanimously.**

Close Meeting:

Motion: Dan moved to close the meeting at 8:08. John seconded. Further discussion – None. **Passed unanimously.**

Respectively submitted by Danielle Andres, Secretary of the Water Board