

July 25, 2012

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

Those present at the meeting were board members **Astonna McCoy, Danielle Andres, Stephen Stewart, and David Gregory.** John Berlin was excused from the meeting. Also present were district employees **Gabi Benson and Carl Pender.** District customers **Tony Wilkins and Mark Cervelli** also attended.

The meeting was called to order at 7:01 p.m.

New Customer Issues:

Cervelli: Leak from broken water line at the foundation, additional line repair, also a break in the line at the meter. **Motion:** Astonna moved to waive the warning letter and move it to the high tier. David seconded. No further discussion, move passed unanimously.

Wilkins: Replaced valve leak. **Motion:** Astonna moved to waive the warning letter, and leave the rate at the low tier, David seconded. No further discussion, motion, passed unanimously.

New Business:

Audit: Motion: Astonna moved to accept the audit as put forth, Danielle seconded. No further discussion, motion passed unanimously.

New board Member sworn in: Motion: David (acting president for John Berlin), moved to appoint James Green as the new board member and was read the oath. Astonna seconded. No further discussion, motion Passed unanimously.

Old Business:

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 June 2012.

Approval of minutes:

Motion: Astonna moved to accept the minutes from the June 27, 2012 meeting with the approved corrections. David seconded. No further discussion, motion passed unanimously.

Motions: David moved to close the meeting at 8:12 p.m. Danielle seconded. No further discussion, motion passed unanimously.

Respectively submitted by Water-Board Secretary, Danielle Andres.