

Regular Meeting of the Pinewood Spring's Water District's Water Enterprise board of Directors

March 28, 2012

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. Also present district customers James Green, and Steve Stewart.

The meeting was called to order at 7:05

New Customer Issues: No high users.

New Business: Leak on Kiowa: Carl is working on the leak today.

Old Business: Insurance: Western Continental, Gabi will check on workman's compensation rates.

Aeration Project: Carl is building the line for the reservoir out of lead pipe.

Pat Rolfe: Motion: Astonna moved that we pay Pat \$60.00 a month for her website service. Danielle Seconded. Further discussion – None. **Passed unanimously.**

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 February 2012.

Special Note: Dan Dekrey is resigning as Water District President. John Berlin, formerly Vice President, will assume Dan's position. Member-at-large, David Gregory, will become Vice President. Other board members will remain the same.

Approval of minutes:

Motion: Dan moved to accept the minutes from February 22, 2012 meeting with the approved corrections. David seconded. Further discussion – None. **Passed unanimously.**

Motions: John moved to close the meeting at 8:22 pm. David seconded. Further discussion – None. **Passed unanimously.**

Respectively submitted by Danielle Andres, Secretary of the Water Board