

October 24, 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, John Berlin, Stephen Stewart, David Gregory and James Green is excused from the meeting. Also present were district employees Gabi Benson and Carl Pender. Also present district customers, Charlie Gau and Pete Vandomelan.**

The meeting was called to order at 7:07

**New Customer Issues:**

**Charlie Gau:** Water leak Charlie will repair line. **Motion:** John moved to waive the warning letter and keep the rate at the high tier. David seconded. Further discussion – None. **Passed unanimous.**

**Pete Vandomelan:** Water leak under the deck. **Motion:** David moved to waive the warning letter and keep the rate at the high tier. John seconded. Further discussion – None. **Passed unanimous.**

**New Business:**

**Insurance policy renewal discussion:** Continues.

**Old Business:**

**River Crossing:** Discussion.

**Budget 2013 – Preliminary discussion continues:** Discussion, working on priority list of repairs to the system.

**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 September 2012.

**Approval of minutes:**

**Motion:** John moved to accept the minutes from September 20, 2012 meeting with the approved corrections. Stephen seconded. Further discussion – None. **Passed unanimous.**

**Motion:** John moved to close the meeting at 9:50 pm. David seconded. Further discussion – None. **Passed unanimous.**

Respectively submitted by Danielle Andres, Secretary of the Water Board