

June 27, 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, John Berlin, Stephen Stewart, and David Gregory. Also present were district employees Gabi Benson and Carl Pender. Also present were district customers Gary Clements, and Randy and Mary Caner.

The meeting was called to order at 7:07 p.m.

New Customer Issues:

Randy and Mary Caner: Reported a leak.

Al Huck: Discussion to move meter pit.

New Business:

Drought and water supply: Residents must conserve water to maintain the reservoir supply.

Old Business:

Aeration project: Exhaust fan and over-heating problems. Contact company for warranty.

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 May 2012.

Approval of minutes:

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

Motions: John moved to close the meeting at 8:36 p.m. Astonna seconded. No further discussion. Motion passed unanimously.

Respectively submitted by Danielle Andres, Secretary of the Water Board