

September 20, 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 , Stephen Stewart, James Green and David Gregory . John Berlin, is excused from the meeting. Also present were district employees Gabi Benson and Carl Pender. Also present, district customers Jeff Sherman and Jim Bauer.

The meeting was called to order at 7:08

New Customer Issues:

Jeff Sherman: Leak. Motion: David moved to waive the fine and keep the rate the high tier, Stephen seconded. Further discussion - None. **Passed unanimous.**

Jim Bauer: Leak. Motion: David moved to waive the warning letter and keep the rate at the low tier Stephen seconded. Further discussion - None. **Passed unanimous.**

Jim Izatt:: Leak, Jim submitted a letter of explanation to the water board. **Motion:** David moved to waive the warning letter and keep the rate at the low tier, Stephen seconded. Further discussion - None. **Passed unanimous.**

New Business:

River Crossing: Temple construction company, LLC - Gave Carl a bid to repair.

Special Note: The River Crossing bid from Temple Construction, has been approved by the board.

Filtration Conversion: Tanks need to be cleaned.

Leaks: Locator will look for leaks on Wapiti.

Budget 2013 - Preliminary discussion continues: Reviewed the budget.

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 August 2012.

Approval of minutes:

Motion: David moved to accept the minutes from the August 22, 2012 meeting with the approved corrections. Stephen seconded. Further discussion - None.

Passed unanimous.

Motion: David moved to close the meeting at 9:21, Stephen seconded. Further discussion - None. **Passed unanimous.**

Respectively submitted by Danielle Andres, Secretary of the Water Board