

April 24, 2013

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, James Green and David Gregory. Also present were district employees Gabi Benson and Carl Pender. Also present district customers Anthony Leinhardt of the Cherry Co.

The meeting was called to order at 7:01

Customer Issues:

Cherry Co. owner Anthony Leinhardt: **Motion:** John moved to take a four month average of 5200 gallons, possible faulty meter. Steve seconded. Further discussion - None. **Passed unanimous.**

New Business:

Treatment Plant:-Broken pump discussion.

Old Business:

Billing Software: Discussion

Meter change out: Discussion

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 March 2013

Approval of minutes:

Motion: John moved to accept the minutes from the March 2013 meeting with the approved corrections. Steve seconded. Further discussion – None. **Passed unanimous.**

Motion: John moved to close the meeting at 9:13 pm. David seconded. Further discussion – None. **Passed unanimous.**

Respectively submitted by Danielle Andres, Secretary of the Water Board