

February 27, 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, Gary Clements and Kelly Child, Project Manager for new firehouse.

The meeting was called to order at 7:07

New Business:

Fire District: Kelly Child and Gary Clements discussed Planning stage for a new firehouse.

Old Business:

Bumper for District truck: Motion: John moved to purchase a new rear bumper for the Water District truck. Steve seconded. Further discussion – None. **Passed unanimous.**

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 January 2013.

Note: Gabi's Employee Review – ten year anniversary.

Approval of minutes:

Motion: John moved to accept the minutes from January 23, 2013 meeting with the approved corrections. Steve seconded. Further discussion – None. **Passed unanimous.**

Motion: John moved to close the meeting at 8:15 pm. Danielle seconded. Further discussion – None. **Passed unanimous.**

Respectively submitted by Danielle Andres, Secretary of the Water Board