

July 31, 2013

Regular Meeting of the board of Directors of the Pinewood Springs Water Districts Water Enterprise

Those present at the meeting were board members, David Gregory, Stephen Stewart, James Green. Also present were district employees Gabi Benson and Carl Pender. Also present district customer Gary Clements and Andy Lucas.

The meeting was called to order at 7:00 pm

Andy Lucas water leak: Motion: Steve moved to rescind the fine. Danielle seconded. Further discussion – none. **Passed unanimous.**

Gary Clements: Discussion

New Business:

Reservoir use: Discussion.

Old Business:

New Pump: Clear well pump, needs adapter.

Meter change out and Software: Discussion

Audit Extension: The audit meeting has been extended for sixty days.

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 June 2013

Approval of minutes:

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

Motion: Dave moved to close the meeting at 8:10, Steve seconded. Further discussion – None. **Passed unanimous.**

Respectively submitted by Danielle Andres, Secretary of the Water Board