

June 26, 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, and David Gregory. James Green is excused from the meeting. Also present were district employees Gabi Benson and Carl Pender. Also present district customers, Tom Grosser

The meeting was called to order at 7:03

**Customer Issue:** Tom Grosser discussion on water usage.

**New Business:**

**Possible Grant Money:** Discussion

**Old Business:**

**Leased Water-Madrid & Town of Lyons:** Discussion

**New Pump:** Discussion

**Meter change out:** Meters are changed out.

**Water tap surrender:** Discussion

**New Firehouse land acquisition:** Discussion

**Officer Alignment: Motion:** John Berlin moved to resign as Water District President, and align David Gregory as President and Steve Stewart as Vice President. Danielle 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 May 2013

**Approval of minutes:**

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

**Motion:** Steve moved to close the meeting at 9:02 pm. David seconded. Further discussion - None. **Passed unanimous.**

Respectively submitted by Danielle Andres, Secretary of the Water Board