

March 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, Stephen Stewart, James Green and David Gregory. John Berlin, excused from the meeting. Also present were district employees Gabi Benson and Carl Pender.

The meeting was called to order at 7:00 pm

New Business:

Leak Detection: Carl found four leaks on the south side and four leaks on the north side of the Hi-way, all repaired.

Old Business:

Meter change out: Discussion, Carl switched out ten meters that were not working. Also, discussion on looking at new types of meters.

Gabi's Employee Review: Motion: David moved to give Gabi a 4% pay increase, retro from her February 23rd hire date. 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 February 2013

Approval of minutes:

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

Motion: David moved to close the meeting at 8:16 pm. Steve seconded. Further discussion – None. **Passed unanimous.**

Respectively submitted by Danielle Andres, Secretary of the Water Board