

May 22, 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 7:10

New Business:

Water tap surrender: Discussion on a tap surrender.

Leased Water-Madrid & Town of Lyons: Discussion

July meeting: Motion: Steve moved to change the July meeting to the 31st. James seconded. Further discussion - None. **Passed unanimous.**

Old Business:

New pump: Discussion, **Motion:** Steve moved to purchase a replacement pump. David seconded. Further discussion - None. **Passed unanimous.**

Meter change out: Carl Put in three new meters. **Motion:** David moved to purchase 119 more new meters to install. 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 April 2013.

Approval of minutes:

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

Motion: David moved to close the meeting at 8:55 pm. Steve seconded. Further discussion - None. **Passed unanimous.**

Respectively submitted by Danielle Andres, Secretary of the Water Board