

October 23, 2013

Regular Meeting of the board of Directors of the Pinewood Springs Water District's Water Enterprise

Those present at the meeting were board members, Stephen Stewart, James Green. David Gregory excused from the meeting, also present were district employees Gabi Benson and Carl Pender.

The meeting was called to order at 3:05 pm

New Business:

Flood recovery: Discussion

Insurance: Discussion

FEMA: Discussion

Meter readings and charges: Carl will read the existing meters.

Usage limits: Discussion.

Replacement of unit one: Motion: Steve moved to accept Mountain View services bid for repair of the damaged filtering system. James seconded. Further discussion - None. **Passed unanimous.**

Old Business:

New Pump: New pump has not been installed yet, and has not been damaged in the flood.

Meter change out and Software 51 & 108: Discussion

Budget: Discussion

System improvement: Discussion

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 September 2013

Approval of minutes:

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

Motion: Steve moved to close the meeting at 4:50pm, James seconded. Further discussion - None. **Passed unanimous.**

Respectively submitted by Danielle Andres, Secretary of the Water Board