

April 23, 2014

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, David Gregory, Stephen Stewart, Mike Murphy and Jerry Pettit. Also present were district employees Gabi Benson and Carl Pender. Also present district customer, Rich Troiano.

The meeting was called to order at 7:00 pm.

New Customer Issues:

New Business:

Funding Seminar: Discussion

Insurance: Discussion

District Computer System Quick Books: Discussion

Landlord/Renters: Discussion

Old Business:

Priorities List: Discussion **Motion:** Steve moved to approve repair or replace pump for the clear well for \$4,500.00 as needed for the older pump. David seconded. Further discussion-None.- **Passed unanimous**

Motion: David moved to approve the \$35,000 for electrical upgrades at the clear well. Steve seconded. Further discussion-None. **Passed unanimous.**

Flood Damage Update: Discussion

Carl's overtime hours: 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 March.

Approval of minutes:

Motion: Steve moved to accept the minutes from the March 26, 2014 meeting with the approved corrections. David seconded. Further discussion – None. **Passed unanimous.**

Motion: Danielle moved to close the meeting at 8:30 pm. David seconded. Further discussion – None. **Passed unanimous.**

Respectively submitted by Danielle Andres, Secretary of the Water Board