

August 27, 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 Sasha Yakovleva, Helena and Richard Rokos.

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

New Customer Issues:

Yakovleva: Motion: Steve moved to roll back the penalty to a warning rather than a fine. Jerry seconded. Further discussion-None. **Passed unanimous..**

Rokos: Motion: Mike moved to waive the fine but the water overages stands, Steve seconded. Further discussion-None. **Passed unanimous.**

New Business:

Clear Well repair: Discussion

Next Years Projects: Discussion

Budget: Discussion

Old Business:

Update on Flood Repair: Discussion

Backhoe - IGA: Discussion

New Pumps: Motion: David moved to purchase two new pumps for up to \$4,000.00. 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 July 2014

Employee Review: Motion: David moved to give Carl a 5 percent increase in pay, Steve seconded. Further discussion-None. **Passed unanimous**

Approval of minutes: Motion: Steve moved to accept the minutes from the July 2014 meeting with the approved corrections. Mike seconded. Further discussion - None. **Passed unanimous.**

Motion: Steve moved to close the meeting at 9:00 pm. Mike seconded. Further discussion - None. **Passed unanimous.**

Respectively submitted by Danielle Andres, Water Board Secretary