

**February 26, 2014**

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

Those present at the meeting were board members, Danielle Andres, David Gregory, and Stephen Stewart. Also present were district employees Gabi Benson and Carl Pender. Also present district customers Richard Troiano, Jerry Petit, Mike Murphy, and Cory Hodnefield.

The meeting was called to order at 7:00 P.M.

**New Customer Issues:**

**Cory Hodnefield: Water line leak: Waiting for ground to thaw to do repair. Motion:** Steve moved to charge Cory Hodnefield at the line leak rate of \$1.50 per hundred gallons. David Seconded. Further discussion-None. **Passed unanimous.**

**Richard Troiano: Water leak:** Waiting for ground to thaw to do repair.

**New Business:**

**Water Rights Acquisition & Little Thompson leased water:**  
Discussion

**Big Elk Meadows:** Discussion

**Williams well:** Discussion

**Water Testing:** Discussion

**Board member appointment: Motion:** David moved to appoint Mike Murphy to the board till the election in May. Steve seconded. Further discussion-None. **Passed unanimous.**

**Wild-land Hydrology Conference:** Discussion

**Old Business:**

**Flood Damage Update:** Discussion

**Election update-May 6<sup>th</sup> 2014:** 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 January 2014.

**Approval of minutes:**

**Motion:** Steve moved to accept the minutes from the January 22, 2014 meeting with the approved corrections. David seconded. Further discussion - None. **Passed unanimous.**

**Motion:** David moved to close the meeting at 9:35 P.M. Steve seconded. Further discussion - None. **Passed unanimous.**

Respectively submitted by Water Board Secretary, Danielle Andres