

June 25, 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, Stephen Stewart, Mike Murphy and Jerry Pettit. David Gregory excused from the meeting. Also present were district employees Gabi Benson and Carl Pender. Also present customer Rich Troiano.

The meeting was called to order at 7:05 pm

New Customer Issues: Discussion

New Business:

Water Rental: Motion: Steve moved to rent 47 acre square feet of water from Steve Madrid for \$100.00 per acre square foot. Mike seconded. Further discussion - None. **Passed unanimous.**

Private water sampling: Discussion.

Old Business:

Flood Damage Update: Discussion

Fire Protection Water tank for road board: Motion: Steve moved to approve the use of the excess water at the Grape Spring for fire protection and the road board in Pinewood Springs. Jerry 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 May 2014.

Special Note: After gathering at the bank, the board is aware that several checks were issued with a single signature and have been approved.

Approval of minutes:

Motion: Steve moved to accept the minutes from the May 28, 2014 meeting with the approved corrections. Mike seconded. Further discussion - None. **Passed unanimous.**

Motion: Steve moved to close the meeting at 8:09 pm. Danielle seconded. Further discussion - None. **Passed unanimous.**

Respectively submitted by Danielle Andres, Secretary of the Water Board