

March 26 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 and, Mike Murphy, and Jerry Petit. Also present were district employees Gabi Benson and Carl Pender. Also present district customer's Rich Troiano, Gary Clements, Steve and Roma Novakovich, Steve and Lori Jonker and Art Caruso.

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

Swearing in of new Water Board members: Mike Murphy and Jerry Petit were sworn in at 7:00 pm March 26, 2014.

New Customer Issues:

Clements: Discussion on Executive session laws. Resolution rules

New Business:

Crescent Lake and Engineering Report: Need survey first. Discussion

Big Elk Meadows meeting: Meeting at Rogers Hall in Lyons, 3 to 5 Saturday March 29th.

Glasgow tap and charge: Ed wants his tap replaced discussion, and Kiowa bridge placement discussion

Priorities List for possible Larimer County funding: Discussion

Spring runoff concerns: Remove debris Discussion

District Computer Systems-Gov. contract-insight: Discussion

Old Business:

Water Rights Acquisition and Little T leased water: Discussion – Will consult Water Attorney Ronnie Sperling.

Resolution: Motion: Steve moved to pass resolution to appropriate sums to various funds for 2014 as specified in the 2014 budget retroactive to January 1, 2014. David seconded. Further discussion-None. **Passed unanimous.**

Flood Damage update: When to move the river 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 February 2014

Employee Review: Motion: Steve moved to give Gabi Benson a 3% increase, retroactive to her hire date of February 23rd Danielle seconded. Further discussion-None. **Passed unanimous.**

Approval of minutes:

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

Motion: Mike moved to close the meeting at 10:25 pm David seconded. Further discussion – None. **Passed unanimous.**

Respectively submitted by Danielle Andres, Secretary of the Water Board