

October 22, 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.

The meeting was called to order at 7:00 pm

New Business:

Budget: Discussion

Meter Reading Computer: Discussion

Old Business:

Flood Repair Update: Discussion

FEMA Update: Discussion

Audit: 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 September.

Approval of minutes:

Motion: Steve moved to accept the minutes from the September 24, 2014 meeting with the approved corrections. Mike seconded. Further discussion – None. **Passed unanimous.**

Motion: David moved to close the meeting at 8:40 Danielle seconded. Further discussion – None. **Passed unanimous.**

Respectively submitted by Danielle Andres, Water Board Secretary