

September 24, 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. Jerry Pettit is excused from the meeting. Also present were district employees Gabi Benson and Carl Pender.

The meeting was called to order at 7:01 pm.

New Customer Issues:

New Business:

Sanitary Survey: Discussion

Gallery: Discussion

Seneca Crossing: Discussion

Budget for next year's projects: Discussion

Old Business:

Flood Repair Update: Discussion

FEMA Update: 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 August.

Approval of minutes:

Motion: Steve moved to accept the minutes from the August 27, 2014 meeting with the approved corrections. David seconded. Further discussion – None. **Passed unanimous.**

Motion: David moved to close the meeting at 8:15 pm. Steve seconded. Further discussion – None. **Passed unanimous.**

Respectively submitted by Danielle Andres, Water Board Secretary