

April 22, 2015

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, Stephen Stewart, Mike Murphy, David Gregory and Jerry Pettit. Also present were district employees Gabi Benson and Rob Stinson; James Moellers was excused from the meeting.

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

New Customer Issues: Discussion

New Business:

Project List: Discussion

Old Business:

FEMA update: Discussion

District Trucks-update: Discussion

Kiowa Loop Documentation: Discussion

Seneca Connection-on hold till bridge work done: Discussion

Meter update: Discussion

Reports:

Administrative Clerk: Please see attached report.

Water Superintendent: Please see attached report one.

Treasurer: Please see attached report.

Special Note: District Bills Payable have been submitted and approved for the month of March 2015

Approval of minutes: Motion: Steve moved to accept the minutes from the March 2015 meeting with the approved corrections. Mike seconded. Further discussion - None. **Passed unanimously.**

Motion: Steve moved to close the meeting at 8:45 pm. Mike seconded. No further discussion. **Passed unanimously.**

Respectively submitted by Water Board Secretary, Danielle Andres.