

August 26, 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, and Jerry Pettit. Also present were district employees Gabi Benson, James Moellers and Rob Stinson. District customers also present, John Bologna, Glinda Doyle, Gary Clements and Kristy and Anthony Lenhnert of the Colorado Cherry Co.

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

Fire Station Project: With John Bologna. **Motion:** Mike moved that the board has no opposition of the boundary line change to the fire station. Steve seconded. Further discussion-None. **Passed unanimous.**

New Customer Issues:

Colorado Cherry: **Motion:** Steve moved to waive the fine and the board will look into the augmentation and rules and regulations to come up with a solution for business use of water. Mike seconded. Further discussion-None. **Passed unanimous.**

New Business:

Discuss & Adopt Policy: **Motion:** Steve moved to accept the policy "water during initial construction." Mike seconded. Further discussion-None. **Passed unanimous.**

Old Business:

Kiowa Loop & Easements: 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 July* 2015.

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

Motion: Mike moved to close the meeting at 9:45 pm. Steve seconded. Further discussion - None. **Passed unanimous.**

Respectively submitted by Water-Board Secretary, Danielle Andres.