

February 25, 2015

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, Stephen Stewart, Mike Murphy, David Gregory and Jerry Pettit. Also present were district employees Gabi Benson, new Superintendent James Moellers and new Distribution Manager Robert Stinson. Also present district customer's, Rich Troiano, Donn Fairbanks, Mr. and Mrs. McGurn, Connie Johnson, Hutch Monteson, and Bret Fitzgerald.

The meeting was called to order at 7:03 pm.

New Customer Issues:

McGurn: Motion: Mike moved to waive the fine and adjust the overage usage charges to the line leak rate until weather allows service line repair/replacement. Steve seconded. Further discussion-None, **Passed unanimously.**

New Business:

Vacant Lot on Deer Lane: Discussion

Road Board Proposal: Discussion

Compressor and chlorine meter: Motion: Mike Moved to purchase a new compressor for the Treatment Plant, Steve seconded. Further discussion-None. **Passed unanimously.**

Old Business:

Truck repair: Motion: Mike moved to proceed with the purchase of a new additional truck for the Water District. Steve seconded. Further discussion-None. **Passed unanimously.**

Water issue on Meadow lane: 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 January 2015

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

Employee Review: Motion: Mike moved that based on Gabi Benson's review for the past year, to increase her pay by 4%, Danielle seconded. Further discussion-None. **Passed unanimously.**

Motion: Mike moved to close the meeting at 8:54 p.m. Steve seconded. Further discussion - None. **Passed unanimously.**

Respectively submitted by Danielle Andres, Water Board Secretary