

January 20, 2015

Special Work Session 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. Also present district customers,

Special Work Session

The Work session was called to order at 1:04 pm.

Water Superintendent search and plan: Discussion

Interview: Discussion

Superintendent offer: Discussion

New employee housing: Discussion

Special Work Session:

Motion: Steve moved to close the Special Work Session at 2:54 pm. Danielle seconded. Further discussion - None. **Passed unanimous.**

Respectively submitted by Danielle Andres, Secretary of the Water Board