

# January 28, 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, and Jerry Pettit. Also present were district employees Gabi Benson and Carl Pender. Also present district customer's Rich Troiano and Bob Benson.

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

**Board Member realignment: Motion:** Mike moved to realign Steve Stewart as President. Danielle seconded. Further discussion -None. **Passed unanimous.**

**New Customer Issues:** Houseman, Goodrun, Wilkins: **Motion:** Steve moved to waive the Wilkins fine as soon as they install a back flow preventer. Mike seconded. Further discussion-None. **Passed unanimous.**

### **New Business:**

**New Employee :** James Moellers

**Power protection at TP:** Discussion

**Truck Repair:** Discussion

**Health Insurance:** Discussion

**Personnel Policies:** Discussion

**Time Sheets:** Discussion

### **Old Business:**

**Water Superintendent: Motion:** Mike moved to come up with an agreement for Carl's final pay for amount due, and

to work through the end of Feb. Jerry Second. Further Discussion-None. **Passed unanimous.** {See Attachment}.

**Assistant Water Superintendent: Motion:** Jerry moved that Vic should get paid \$18.00 an hour for the two weeks that Carl was gone. Steve seconded. Further discussion-None. **Passed unanimous.**

**.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 December 2014

**Approval of minutes: Motion:** Steve moved to accept the minutes from the December 2014 meeting with the approved corrections. Mike seconded. Further discussion - None. **Passed unanimous.**

**Motion:** Mike moved to close the meeting at 9:34 pm. Jerry seconded. Further discussion - None. **Passed unanimous.**

Respectively submitted by Danielle Andres, Secretary of the Water Board