

July 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, and Jerry Pettit. Also present were district employees Gabi Benson, James Moellars and Rob Stinson. Also present district customers, Prescott Knock, Don and Martha McCarver, Gary Clements, John Bologna and John Rupert.

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

New Customer Issues: Knock: Motion: Steve moved to waive the fine, provided the leak gets repaired in a timely fashion. Mike seconded. Further discussion-None. **Passed unanimous.**

McCarver Tap: Discussion

Herman: Discussion

Gilliam Landscape Issue: Discussion

New Business:

Current water leak: Discussion

Emergency notification package: Discussion

Tank Cleaning and Maintenance: Discussion

Old Business:

Kiowa loop Easements: Discussion

Project List Update: Discussion

FEMA: 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 June 2015.

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

Motion: Steve moved to close the meeting at 9:03 pm. Danielle seconded. Further discussion - None. **Passed unanimous.**

Respectively submitted by Water-Board Secretary, Danielle Andres.