

June 24, 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. David Gregory was excused from the meeting. Also present were district employees Gabi Benson, Rob Stinson, and James Moellers. Also present community customers, John and Jamie Herman, Gary Clements, Martha and Dan McCarver, and Jon Andrews.

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

New Customer Issues:

Herman: Discussion

McCarver: Discussion

New Business:

Weeds: Discussion

330 Kiowa Tap: Discussion

Old Business:

Kiowa Loop Easement: Discussion

Glasgow Tap move: Discussion

Cree Iroquois line: Discussion

Project List Update: 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 May 2015

Approval of minutes: Motion: Steve moved to accept the minutes from the May 2015 meeting with the approved corrections. Jerry seconded. No further discussion and it **passed unanimously**.

Motion: Steve moved to close the meeting at 9:36 pm. Danielle seconded. No further discussion and it **passed unanimously**.

Respectively submitted by Water Board Secretary Danielle Andres.