

March 25, 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 were community customers, Rich Troiano and Connie Johnson.

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

Appointment for board member: Motion: Steve moved to appoint David Gregory to member at large retroactive from March 5, 2015 to February 25, 2015. Mike seconded. No further discussion and it passed unanimously.

New Customer Issues: O'Connor: Motion: Mike moved to remove the fines of \$750.00 and \$400.00 plus the history. Danielle seconded. No further discussion and it passed unanimously

New Business:

Incident form: Discussion

Old Business:

Vacant lot on Deer Lane: Discussion

District Trucks-Updates: Discussion

Kiowa Loop Documentation: Discussion

Seneca Connection: Discussion

C&D: Discussion

New Pump for Vault: Motion: Steve Moved to approve the purchase of a block and tackle for \$750.00, Jerry seconded. No further discussion and it passed unanimously.

.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 February 2015

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

Motion: Steve moved to close the meeting at 9:05 pm. Danielle seconded. No further discussion and it passed unanimously.

Respectively submitted by Water Board Secretary Danielle Andres