

May 27, 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, David Gregory, and Jerry Pettit was excused from the meeting. Also present were district employees Gabi Benson, James Moellers and Rob Stinson. Also present district customers, Gary Clements, Water District Lawyer Jake Hummel, and Ted Plank.

The meeting was called to order at 7:00 p.m.

**New Customer Issues**

**New Business:**

**Deer Lane property water line & tap, page 2:** Discussion

**Fire station project:** Discussion

**Kiowa Loop Documentation: Motion:** Steve moved that we agree with the easement presented to the board. The board votes to present the letter of agreement and easement contract to the property owners and. authorize the letter contract to be signed by the water district president and notarized for the district. Mike seconded. No further discussion it **Passed unanimously.**

**Old Business:**

**Rental Water:** Discussion

**Project List Update:** 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 April* 2015.

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

**Motion:** Steve moved to close the meeting at 9:16 pm. Mike seconded. No further discussion and it **passed unanimously**.

Respectively submitted by Water-Board Secretary Danielle Andres