

March 23, 2011

Regular Board of Directors Meeting of Pinewood Springs'
Water District's Water Enterprise

The meeting was called to order at 7:02 p.m.

Those present at the meeting were board members Astonna McCoy, Danielle Andres, Dan DeKrey, John Berlin, and David Gregory. Also present were district employees Gabi Benson and Carl Pender.

New Customer Issues

Kuznierz Leak: Taken care of. **Motion:** Dan made a motion to waive the fine and drop the usage rate to the high tier, John Seconded. No further discussion; motion passed unanimously.

Rowley: Vacation home, their water is still on, and the house sitter found a leak. She can turn her boiler off. Rowley paid the entire bill. **Motion:** Dan made a motion to waive the warning letter, John seconded. No further discussion; motion passed unanimously.

New Business

Property inclusion: Jake will send a form, and there will be a special meeting next month.

Emergency pager/cell phone: The board is trying to find cell service that provides Walkie-Talkie coverage.

Old Business

District Building Bids for Repairs: Dan has abstained from the motion. **Motion:** John motioned that we accept Dan's bid, David seconded. No further discussion; motion passed unanimously.

New District truck: Gabi will talk to the bank about a lease purchase.

Water Testing: No report yet from the state.

Re-Plat: The Jacobs property deed was changed to 2.3 acres.

Audit: Engagement letter will be signed and sent.

Reports

Administrative Clerk: Please see attached report.

Water Superintendent: Please see attached report.

Treasurer: Please see attached report.

Approval of minutes: **Motion:** Dan moved to accept the minutes from February 23, 2011 meeting with the approved corrections. John seconded. No further discussion; motion passed unanimously.

Employee Review: **Motion:** Danielle moved that we give Gabi Benson a 4% raise, retroactive to February 23, 2011. John seconded. No further discussion; motion passed unanimously.

Motion: Dan moved to close the meeting at 9:35 p.m. John seconded. No further discussion, motions passed unanimously.

Respectively submitted by:

Danielle Andres, Water Board Secretary