

August 25, 2010

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

The meeting was called to order at 7:03 pm.

Those present at the meeting were board members Astonna McCoy, Danielle Andres, Dan DeKrey, and David Gregory. Also present were district employees Gabi Benson and Carl Pender, and district customers Andrew Hart, Bryant and Shelli Pool.

New Customer Issues

Andrew Hart stated part of his high usage was due to his son Andrew playing in the water. **Motion:** Dan motioned to drop the fine, but fine will be placed for second offense. David seconded. No further discussion, motion passed unanimously.

Bryant and Shelli Pool have a short-term rental. **Motion:** Dan motioned that we waive the fine and reduce to high tier. Astonna seconded. No further discussion, motion passed unanimously. Bob & Laurel Shaw did not attend the meeting. Brian and Julie Stiff did not attend the meeting.

New Business

Wapiti Line leak repair upgrade: Carl informed the board the cost to Wapiti line upgrade will cost around \$8,099.00.

Ronnie Sperling will be at the September 15, 2010 meeting.

2011 Budget: Gabi wants the board to help decide where our money will come from to run everything.

Customer replat: Property on Button Rock, two lots after paying taxes for two years will be combined.

Old Business

Myers property: There is a dispute as to who owns it, district bought it. Realtor said the plot has not been finished. He needs to talk to Jake. Gabi talked to Jake and he talked to the lending company about five times with no response.

District Truck: Insurance Company contacted to turn in a claim. Total cost to repair truck is \$4,442.80.

Reports

SOP for clerk: Gabi is working on it.

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 July 28,2010 meeting with the approved corrections. David seconded. No further discussion, motion passed unanimously. Dan moved to close the meeting at 9:36 pm. Astonna seconded. No further discussion, motion passed unanimously.

Respectively submitted by

Danielle Andres, Water Board Secretary