

April 28, 2010
Regular Meeting of the Pinewood Springs' Water
District's Water Enterprise Board of Directors

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

Those present at the meeting were board members Astonna McCoy, John Berlin, David Gregory, and Dan DeKrey. Bob Warner was excused. Also present were district employees Gabi Benson and Carl Pender, district customers Carol Weaver and Cliff Davis, and prospective board member Danielle Andres.

New Customer Issues

Carol Weaver had a toilet leak. Her usage has been consistent prior to this for 3.5 years. It was fixed. **Motion:** Dan moved to waive the warning and drop the usage to the high tier rate. John seconded. No further discussion; motion passed unanimously.

Cliff Davis is a renter in the Leland Junge house. He had a leak under the house in February (but did not attend the March meeting). There is not a shut off in the house without shutting it off at the meter. He made the repair immediately. Because of the timing the leak affected two bills. **Motion:** Dan moved to waive the warning and drop the usage to the high tier rate. John seconded. No further discussion; motion passed unanimously.

Old Business

Reservoir replat, easement, and property acquisition: We do not have any resolution at this time. Dan will follow up with Jake to determine our next steps.

Big Elk Meadows: They will have a community vote on the alum treatment.

Audit: The paperwork went to the auditor on April 15. Permission was given for her to get necessary items from the previous auditor.

New Business

SOP for super and clerk: Gabi and Carl both have old SOPs. They will both work on updating these. We will set a walk-through date at the next board meeting.

Reports

Administrative Clerk: Please see attached report.

Water Superintendent: The reservoir is full and we are currently using it. This is the last year that remote-read meters will be manufactured. Carl will gather three bids for updating our meters.

Treasurers Report: Please see attached report.

Approval of minutes: Motion: Dan moved to accept the minutes from the March 24, 2010 meeting with the approved corrections. John seconded. No further discussion; motion passed unanimously.

Motion: Dan moved to close the meeting at 10: 14 pm. John seconded. No further discussion; motion passed unanimously.

Respectively submitted by

Astonna McCoy, Water Board Secretary