

**April 27, 2011**  
**Regular Meeting of the Pinewood Springs'**  
**Water District's Water Enterprise**  
**Board of Directors**

**The meeting was called to order at 7:02 pm.**

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*, and district customers *Dave Andrews* and *Ray Blum*.

Special Hearing Meeting: Meeting called to order at 7:00 pm. **Motion:** *Astonna* moved to include 246 Buttonrock Road into the water district. *John* seconded. Further discussion - None. **Passed unanimously.** Meeting closed at 7:02 pm.

Regular meeting open at 7:02

**New Customer Issues**

*David Williams*: Leaking toilets and shower valves. Repaired. **Motion:** *Dan* moved to reduce and waive the warning and reduce fine to the high tier rate. *John* Seconded. Further discussion - None. **Passed unanimously.**

**New Business**

New truck: *Phil Long Ford*, 4-year lease.

The board approved *Gabi's* signature on all of the paperwork needed for the loan.

Tree spray: *Ray Blum* will get a quote to *Gabi*.

**Old Business**

Reservoir Aeration: *Aaron* wants to hook up to the *Colorado Cherry* line pump station.

Kiowa line replacement: *Aaron* sent plans to the engineers to put in a new line, cost \$601,000.

Progress on district repairs: On track.

Emergency pager/cell phone: Links will come up to test our area.

Replat: Jake said the Jacobson property closes in June.

## **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 March 23, 2011 meeting with the approved corrections. David seconded. Further discussion - None. **Passed unanimously.**

**Motion:** David moved to close the meeting at 9:17 pm. John seconded. Further discussion - None. **Passed unanimously.**

Respectively submitted by Water Board Secretary, Danielle Andres