

MINUTES
PINE COVE WATER DISTRICT
BOARD OF DIRECTORS MEETING
February 10, 2016

Board President Robert Hewitt called the meeting of the Pine Cove Water District Board of Directors to order at 10:00 am, in the District Board Room.

ROLL CALL:

Directors Present: Lou Padula, Joel Palmer, Robert Hewitt & Diana Eskew
Absent: Director Tim Lange
Also Present: Jerry Holldber, District Manager; Becky Smith, District Secretary
Guests present: 2

PUBLIC COMMENTS:

1. None.

MINUTES:

1. The minutes for the Board Meeting held on January 13, 2016 were approved on a MOTION by Director Lou Padula, seconded by Director Diana Eskew, and carried unanimously with yay votes from Directors Lou Padula, Diana Eskew, Robert Hewitt and Joel Palmer

FINANCIAL STATEMENT:

1. The Board reviewed and accepted the Financial Statement for the period ending January 31, 2016, on a MOTION by Director Diana Eskew, seconded by Director Joel Palmer and carried unanimously with yay votes from Directors Diana Eskew, Joel Palmer, Robert Hewitt and Lou Padula.

OPERATIONS REPORT:

1. Production is down from last year. Well #10 at 142', the same as previous month. Planning 2016 Summer Projects in the Nestwa Trail, Laurel Trail, Pine Ridge area. Have ordered the gate for the back yard. Customer Appreciation BBQ & 60th anniversary for the District to be held on June 11, 2016 at Dutch Flats. County Cell Site is not fenced in, working to have that done.

UNFINISHED BUSINESS:

1. None.

NEW BUSINESS:

1. None.

CORRESPONDENCE:

1. None.

ADJOURNMENT:

The meeting was adjourned at 10:32 am. The next Board Meeting will be a regular meeting on March 9, 2016 at 10:00 am in the District Board Room.

Approved:

Respectfully Submitted:

Robert Hewitt
Board President

Becky Smith
District Secretary