

**Pinewood Springs Water District Board Meeting Minutes**  
**August 24, 2022**

**Regular Meeting** of the Board of Directors of the Pinewood Springs Water District's Water Enterprise. Conducted via Zoom.

**Board Members Present:** Stephen Stewart, Mike Murphy, Dan Robinson, Kim Bologna, Patty Peritz, **Absent:** None

**District Employees Present:** Gabi Benson, Bobby Longworth, Zion Lea, **Absent:** None

**Community Members Present:** none.

Establish a quorum: Yes

Meeting opened at 7:00 P.M.

**New Customer Issues:** None.

**High Users:**

Cherry Company at 18,900 - They are allowed 18,000.

Valles at 8,000 - Customer contacted District reporting water line repair being done by homeowner. Board will wait until repaired.

Wenzel at 9,000 - Warning letter and bill have been sent.

Hart at 6,100 - Bill and fine have been sent. No response from customer.

**New Business:**

**Dump Truck:** Will call body shop in Lyons to schedule repairs to be done.

**Old Business:**

**Buttonrock Capital Project:** Continuing to pursue funding options and grant opportunities.

**2<sup>nd</sup> Tank Refurbishment:** Decided on paint color for the tank. Materials will be ready in October. Looking at mid-Oct-Nov timeframe.

**Grant Updates:** Another follow-up email was sent to SPBRT to provide the letter of recommendation promised for the District to seek alternative funding. PSWD continues to reach out to contractors for estimates on three water main

infrastructure replacement capital projects. PSWD is pursuing alternative funding options and grant opportunities.

**CWPP:** Community Wildfire Protection Plan. The CWPP group consisting of PSFPD, PSWD, PSPOA, and Road Board representatives gathered on August 11<sup>th</sup>. Chief Plank provided an updated DRAFT CWPP document for the group to edit and proofread and is closing to finalize it. In addition, there is a community event on August 18<sup>th</sup> at the firehouse hosted by Left Hand Watershed Center. LHWC is looking for community input on PWS areas of concern regarding mitigation, drainage problem areas, escape routes, and emergency notification signage for the community. LHWC will partner with other entities to make it happen.

**September Board meeting:** Board will continue with the Zoom meeting for the September 28<sup>th</sup> meeting.

**Reports:**

1. **Administrative Clerk:** Details covered in the reports provided.
2. **Water Superintendent/ORC - Bobby:** Super's report provided. Work continues on Water District properties mitigation.
3. **Assistant to Super, Zion:** Busily making progress with day-to-day ops.

**Approval of minutes:** Motion - Steve moved to accept the minutes from July 27<sup>th</sup>, 2022. Dan seconded, there was no further discussion and the motion passed unanimously.

**Special Note:** District Bills Payable have been submitted and approved for the month of August.

Motion - Steve moved to adjourn the meeting at 8:41 P.M. Kim seconded, there was no further discussion and the motion passed unanimously.

Respectively submitted by Patty Peritz, PSWD Board Secretary.