

Pinewood Springs Water District

January 24, 2024

Establish a quorum

Special Project: Water Main Replacement Infrastructure Project

New Customer Issues: *(to be limited to non-agenda items and kept brief, 15 minutes or less)*

High Users: 1- frozen water line leak

New Business:

- Records retention policy
- SDA
- Tank Mixers

Old Business:

- CWPP & Calendar
- Electronic Storage
- Employee Job Descriptions
- Credit Card/Bank
- New employee search

Reports: *(information in addition to that discussed previously)*

1. Administrative Clerk – Gabi
2. Water Superintendent, ORC -Bobby
3. Approval of the Minutes
4. Board Discussion