

Pinewood Springs Water District Board Meeting Minutes
July 28, 2021

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

Board Members Present: Stephen Stewart, Kim Bologna, Mike Murphy, Tom Tuer, Patty Peritz

District Employees Present: Gabi Benson, James Moellers, Shane Hodges

Community Members Present: None

Establish a quorum: Yes

Meeting opened at 7:02 P.M.

New Customer Issues:

Welder/Pipe: A customer asked about borrowing the District's pipe electrofusion welder. No one thought lending out our machine was good and that a machine could be rented elsewhere.

High Users: None, no other updates.

New Business:

Equipment Vandalism: Looking at possible solutions to security issues at water plant.

Outside Water Usage: There are reports of people living in RVs and connecting to the residence's water through a hose. This is an illegal connection to the water system as well as outside use of water and is addressed in our Rules and Regulations. The PSPOA is pursuing shutting this type of activity down.

Old Business:

Update Tank Cleaning/Repair: The high zone 100K tank refurbishment of interior is done. The low zone 100K tank will be budgeted for refurbishment next year.

Update 464 Cree, lines freezing: Relocating the meter pit to address service freezes and grooming at the project has been completed to the customer's satisfaction.

Update on mini: MiniEx is schedule to be delivered tomorrow, 7/29. The rental will be picked up upon delivery of new MiniEx.

Mapping: Tom provided updates with .pdf documents provided.

Reservoir: Water is still coming over the spillway indicating that the reservoir is full.

High Pressure pipe: Looking for other resources to offload pipe.

August Board meeting: Board will continue with Zoom meeting for August 25th meeting.

Reports:

Administrative Clerk: Details covered in the reports provided.

Water Superintendent: Project list was submitted. Working with tank refurbishment and daily operations.

Assistant to the Super: Shane will receive MiniEx delivery tomorrow, read meters Sunday.

Approval of minutes:

Motion - Steve moved to accept the minutes from June 23, 2021. Tom seconded. Further discussion - none. Passed unanimous.

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

Motion - Steve moved to adjourn the meeting at 8:43 P.M. Mike seconded. Further discussion - none. Passed unanimous.

Respectively submitted by Patty Peritz, PWSWD Secretary.