

April 22, 2020

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

Those present at the meeting were board members, Stephen Stewart, Danielle Andres, Tom Tuer, Mike Murphy, and Larry Wisecup. Also present were district employees Gabi Benson, James Moellers, and Shane Hodges. Also, present was community member, Kim Bologna.

Establish a quorum: Yes

Meeting opened at 7:08 p.m.

Introduction of New Employee, Shane Hodges, Welcome to the Water District.

High users:

Bradshaw, 3rd offense 8600: James will call and work with him. Also paid their bill.

Vancil, 2nd offense, 6600: They have been notified. Also paid her bill.

New Business:

Accepting Credit Cards: Gabi would like to add the capability for customers to pay using a credit card. Gabi will set this up for those who want to pay by credit card.

Coronavirus Impacts on District: Discussion about what would happen what would happen if people can't pay their water bills, or their property taxes, and the safety and health of the employees.

Old Business:

Water leakage: Tom will work on the infrastructure maps with James.

High-pressure pipe: Tom contacted both potential buyers. Plants are closed for now, so no interest during the coronavirus shutdowns.

Department Asset Survey: Tom is continuing to work on the survey.

Website Modifications: The modifications made to the website look good.

Reports:

Administrative Clerk: Discussed reports.

Water Superintendent: Discussed reports.

Approval of minutes:

Motion: Steve moved to accept the minutes from the March meeting with the approved corrections. Tom seconded. No further discussion and the motion passed unanimously.

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

Motion: Steve moved to close the meeting at 8:45 p.m. Larry seconded. No further discussion and the motion passed unanimously.

Respectively submitted by Water-Board Secretary, Danielle Andres.