

February 26, 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 Rob Stinson. Also present was community member Kim Bologna

Establish a quorum: Yes

Meeting opened at 7:00 p.m.

High users:

Siefford; 8700; Still working with Hatrock.

Wells; Medical issues and needs to use more water, new washer also.

McBeth; 7800, doing more laundry.

Bradshaw; 6700, Still has a leak, and leak detector couldn't find it.

Pima; 8000+ Workmen used hose and didn't shut it off.

New Business:

Website Administrator editor review: Gabi will ask Patty what she thinks her pay should be.

MM 8 River Relocate: Water district will watch for debris in the water runoff, in the Spring.

Old Business:

Water Leakage: Tom wants to know if any of our major lines could be done in house. Not really possible.

High pressure pipe: Tom talked to two buyers, no response yet.

Department Asset Survey: Tom is working on capital assets.

Website Modifications: Tom is working on listing projects, and timelines for the website.

Reports:

Administrative Clerk:

Distribution Manager: Another small leak repaired at plant. Rob is working on his test.

Water Superintendent: Ongoing projects.

Approval of minutes:

Motion: Steve moved to accept the minutes from the January meeting with the approved corrections. Larry seconded. There was no further discussion and the motion passed unanimously.

Employee Reviews:

Motion: Steve moved to grant Gabi a 3% increase in pay. Mike seconded. There was no further discussion and the motion passed unanimously.

Motion: Steve moved to postpone consideration of a pay increase for James and the board will revisit the pay increase in June. Mike

seconded. There was no further discussion and the motion passed by a vote of 4 to 1.

Motion: Steve moved to postpone consideration of a pay increase for Rob and the board will revisit the pay increase in June. Larry seconded. There was no further discussion and the motion passed by a vote of 4 to 1.

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

Motion: Steve moved to close the meeting at 9:53 p.m. Larry seconded. There was no further discussion and the motion passed unanimously.

Respectively submitted by Water Board Secretary Danielle Andres