

October 28, 2020

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

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

Establish a quorum: Yes

Meeting opened at 7:02 p.m.

New High Users: Wells - 7,000 gal: Mr Wells called Gabi and explained he will try to keep his usage down. Paid his bill including the fine. Ask him if he wants to send us a letter of request just in case it is needed.

New Business:

Mini Ex: Shane found a Mini Ex for \$30,000.00 without trailer. Right now, we have the funds in the budget, and we can wait to see if something less expensive should present itself.

Water Conservation controlled by rates: Tom is concerned about the usage rate the Water District is charging. He feels it is too low. Steve will send us new rates through email. Base Rate increase to \$59.50/mo, SIF increase to \$28.50/mo, low-tier usage to \$0.70 per hundred gallons, high-tier usage to \$1.40 per hundred gallons, and overage-tier usage to \$6.00 per hundred gallons.

Old Business:

Low River levels/water quality: The river is a little lower in some areas. The water quality could be improved.

Water leakage and mapping: Tom is still working with the software.

High-pressure pipe: Tom tried to email the two contacts for the pipe, and he has yet to receive a reply. He has a few more contacts to investigate.

X-Bar 7: James said we can give this a trial of 90 days to make sure it doesn't interfere with our tank communication.

Reports:

Administrative Clerk Reports: Budget/Water Rates

Water Superintendent Report: Capital projects.

Assistant to the Super: Technical problems and left the meeting

Approval of minutes

Motion: Steve moved to accept the minutes from the September 23, 2020 meeting with the approved corrections. Kim 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 September.

Motion: Steve moved to close the meeting at 9:18 p.m. Danielle seconded and there was no further discussion and the motion passed unanimously.

Respectively submitted by Water Board Secretary Danielle Andres.