

September 30, 2015

Regular Meeting of the board of Directors of the Pinewood Springs  
Water Districts Water Enterprise

Those present at the meeting were board members, Danielle Andres, Stephen Stewart, Mike Murphy, and Jerry Pettit. Also present were district employees Gabi Benson, James Moellers and Rob Stinson. Also present district customers, Bruce McQueen, John Bologna, Larry Wisecup, Ed Glasgow, Donn Faribank, and Debbie Ruppert.

The meeting was called to order at 7:00 pm.

Fire District: Motion: Steve moved to allow the fire district to proceed forward with the move of the lot line approximately 40 feet to the west of the existing barrier not to exceed 70 feet along Kiowa road, and paralleling the west property line. Mike seconded. Further discussion-None. Passed unanimous.

Motion: Steve moved to allow the fire district to pursue an easement on the water district parcel on the north end of the property for the leach field. Jerry seconded. Further discussion-none. Passed unanimously.

New Customer Issues: Ruppert- Discussion

O'Conner: Discussion

New Business:

Discuss Rules and Regulations change from September 2 public Hearing: Motion: Steve moved to adopt the changes to the Rules and Regulations regarding water use during construction. Mike seconded. Further discussion-None. Passed unanimously .

Reservoir - trespassing: Discussion

Backhoe - Road Board use: Discussion

Old Business:

Kiowa Loop & Easements: Discussion

.Reports:

Administrative Clerk: Please see attached report.

Water Superintendent: Please see attached report.

Distribution Manager: Please see attached report

Treasurer: Please see attached report.

Special Note: District Bills Payable have been submitted and approved for the month of August 2015.

Approval of minutes: Motion: Steve moved to accept the minutes from the August 2015 meeting with the approved corrections. Jerry seconded. Further discussion - None. Passed unanimous.

Pay Raise for Rob Stinson: Motion: Steve moved to give Rob Stinson a \$1.00 an hour raise, Danielle seconded. Further discussion-None. Passed unanimous.

Motion: Steve moved to close the meeting at 9:45 pm. Mike seconded. Further discussion - None. Passed unanimous.

Respectively submitted by Water Board Secretary Danielle Andres