

**April 27, 2016**

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

Those present at the meeting were board members, Danielle Andres, Stephen Stewart, Mike Murphy, and Larry Wisecup. Jerry Pettit was excused from the meeting. Also present were district employees Gabi Benson, James Moellers, and Rob Stinson. Also present was customer Dick Wilcox.

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

Fire District Dick Wilcox advised the board that they will begin to move equipment and furniture soon.

**New Customer Issues:**

High users: None

**Construction Equipment at plant:** Lot owner would like to park construction equipment at the plant while working on his property. Gabi will follow up on insurance coverage. Art Halimacek.

**New Business:**

**Reservoir Due Diligence:** We need to account for how much water we add to the reservoir. We need to be aware that eventually we might want to build a second reservoir. Need to keep current per: Water Attorney Ronnie Sperling.

**Reservoir Treatment:** James recommends a new chemical to treat the reservoir; microbes that metabolize algae. Also talking about weed control on the dam.

**Filtration Plant:** James needs new modules for the filters at  $\$950 \times 6 = \$5,700.00$

**Motion:** Steve moves to acquire six new modules for the filters. Larry seconded. No further discussion, it passed unanimously.

**Old Business**

**Locating equipment: Motion:** Steve moved to acquire of the locating equipment for \$7,500.00. Mike seconded. No further discussion, it passed unanimously.

**Well meeting/Out of Compliance:** James said we need to have the well meter tested.

**Equipment building:** Still discussing the possibilities.

**20K Tank Communication: Motion:** Steve moved to proceed with Mountain View services to procure an automated system for the tanks to monitor, up to the amount of \$65,000. Mike seconded. No further discussion, it passed unanimously.

**Tank Cleaning:** Tank cleaning will happen May 3 and 4, on the to-be-done schedule.

**Reports:**

**Administrative Clerk:** Please see attached report.

**Water Superintendent:** Please see attached report.

**Distribution Manager** Please see attached report

**Special Note:** District Bills Payable has been submitted and approved for the month of March 2016.

**Approval of March 23rd meeting minutes:**

**Approval of minutes: Motion:** Steve moved to accept the minutes from the March 2016 meeting with the approved corrections. Mike seconded. No further discussion, it passed unanimously **Motion:** Steve moved to close the meeting at 9:15 pm. Mike seconded. No further discussion, it passed unanimously.

Respectively submitted by Water Board Secretary, Danielle Andres.