

August 24, 2016

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, Larry Wisecup, Jerry Pettit. Mike Murphy was excused from the meeting. Also present were district employees Gabi Benson, James Moellers, and Rob Stinson. Also present district customers, Paul Leblanc.

The meeting was called to order at 7: 00 p.m.

High users: Cherry Co., Koertgen, Villa Tatra, Luttrell, DeLay, Pam Solman, Jim May, and Candy Gramson.

High-pressure issue- Izatt: Needs a low pressure reducing valve.

Paul Leblanc: Water used to fight the Delay fire: **Motion:** Steve moved that we adjust Edith Delay's usage to 700 gallons and will waive the warning letter. Jerry seconded. No further discussion and the motion passed unanimously.

New Business:

2016 Water Supply/silt Bid: **Motion:** Jerry moved that we do the tank repair. Steve seconded. No further discussion and the motion passed unanimously.

Silt testing level: **Motion:** Larry moved to have the reservoir silt assessment test report done. Jerry seconded. No further discussion and the motion passed unanimously.

Policy for 3rd Party Construction Repairs: Deciding who pays for damage to phone lines during excavating.

Old Business:

Scouts and Trees: Trees need to be down before the scouts come in to cut them up.

Mailbox: The mailbox post is too tall and needs to be shortened.

Safety Equipment at Reservoir: Andrew Hart is working to have something put in, in name of Jeff Forman's two boys.

Water Accounting: Spreadsheet daily input. James will handle.

Meeting Change of Venue: Meetings will continue at the firehouse until spring.

Reports:

Administrative Clerk: Please see attached report. On the road again

Water Superintendent: Please see attached report- Tank Communication, tank cleaning report, filters

Distribution Manager: Please see attached report-

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

Approval of minutes:

Motion: Steve moved to accept the minutes from the July 27th meeting with the approved corrections. Jerry seconded. No further discussion and the motion passed unanimously.

Motion: Steve moved to close the meeting at 8:33 p.m. Larry seconded. No further discussion and the motion passed unanimously.

Respectively submitted by Water Board Secretary, Danielle Andres.