

February 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, Danielle Andres, Stephen Stewart, Mike Murphy, and Jerry Pettit, and Larry Wisecup. Also present were district employees Gabi Benson, James Moellers. Rob Stinson is excused from the meeting.

The meeting was called to order at 7:05 pm,

New Customer Issues:

High users: Owner Frawley, at 67 Apache, renter first time to be over the limit. The renter left the water on drip due to the cold weather.

New Business:

Equipment building: Larry Wisecup reports on the equipment building. The road board is still working out the details.

Service on Elk: Vacant lot that needs service will have to install their own booster pump. The district will hook them up to the system.

Old Business

20k Tank: James is working on a second estimate to work on the tank.

Kiowa Loop/Grant: Gabi received confirmation that we will get our grant. Needs to be used by June 30th.

Plant computer & Internet: We have a new computer; the internet server is "Exceed," and is working well.

Reports:

Administrative Clerk: Please see attached report- Plant reclassified from a "B" to a "C"

Water Superintendent: Please see attached report.

Distribution Manager Please see attached report

Employee Review: Motion: Steve moved to give an across-the-board pay increase of three percent for Gabi, James and Rob, effective February 29, 2016, Jerry seconded. Further discussion-None; passed unanimously.

Special Note: District Bills Payable have been submitted and approved for the month of January 2016.

Approval of January 27th meeting minutes:

Approval of minutes: Motion: Steve moved to accept the minutes from the January 2016 meeting with the approved corrections. Larry seconded. Further discussion - None; passed unanimously.

Motion: Steve moved to close the meeting at 9:00 pm. Larry seconded. Further discussion - None; passed unanimously.

Respectively submitted by Water-Board Secretary Danielle Andres.