

July 27, 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, Mike Murphy, Larry Wisecup, and Jerry Petit. District employees Gabi Benson, James Moellers, and Rob Stinson. Also present was district customer John Bologna

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

High users: Cherry Co:

Koertgen: Motion: Steve moved to waive the fine since they fixed the leak. Mike seconded. No further discussion, **motion passed unanimously.**

New Business:

Fire station water use: John Bologna reported progress on the fire station and requested being allowed to supply water for the building foundation.

2016 Water Supply/silt: Inland Marine Co. will give us quote on diving into the reservoir to check the silt level.

Larimer County Permits for new builds: Discussion on water board signing off on build permits for foundations.

Old Business:

Trees at the plant: Discussion on pulling down the rest of the trees, and what to do with the already downed trees.

Mailbox: Discussion that the water bill mail box will be installed for next month.

Safety equipment at the reservoir: Discussion on when to install the safety equipment boxes at the reservoir.

Water Accounting: Discussion on spread sheet; water attorney Ronnie Spearling is looking at the documents.

Kiowa Loop Construction: Discussion on flow fill.

Meeting Change of venue: Meeting will be here August 24th.

Audit: The Audit is complete

Reports:

Administrative Clerk: Please see attached report.

Water Superintendent: Please see attached report.

Distribution Manager: Please see attached report-

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

Approval of minutes:

Motion: Steve moved to accept the minutes from the June 22nd meeting with the approved corrections. Larry seconded, no further discussion, motion **Passed unanimously**.

Motion: Steve moved to close the meeting at 9:21 p.m. Mike seconded. No further discussion, motion **passed unanimously**.

Respectively submitted by Danielle Andres, Secretary of the Water Board