

March 23, 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, Jerry Pettit and Larry Wisecup. Also present were district employees Gabi Benson, and Rob Stinson, James Moellers was excused from the meeting. Also present district customer, John Bologna

The meeting was called to order at 7:01 pm.

Fire Station and Community Center Project update: John Bologna gave a presentation to the board on the new firehouse plans that they gave to DOLA.

Customer Issue:

Easements: Discussed the project on DeFrance property.

New Business:

Lyons Excavating: Rob Boone offered help with the project permits for the grant work.

Widening of the river: Should do a survey on this area. Need to find the property line. We need to see if it is even necessary.

Out of Compliance Well: Gallery well for the filtration system. How much water is being pulled from the river requires flow meter.

Locating Equipment: Looking for a tool called a subsurface locater, to find a straight edge on any pipe. Cost is around \$6,000.00.

Old Business:

Summer usage: Discussion on excess use of water during the summer months and trying to find a solution for high users. Board was in agreement with the Rules and Regulations regarding usage limits, and directed the Clerk to send a letter to the customer with the issue.

Equipment building: Discussion is ongoing, tabled for now.

20K Tank: Discussion waiting for information.

Reports:

Administrative Clerk: Please see attached report.-Vacation

Water Superintendent: Please see attached report.-Vacation

Distribution Manager: Please see attached report.

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

Approval of meeting minutes:

Approval of minutes: Motion Larry moved to accept the minutes from the February 24, 2016 meeting with the approved corrections. Steve seconded. No further discussion, motion passed unanimously.

Motion: Steve moved to close the meeting at 9:18 p.m., Jerry seconded. No further discussion, motion passed unanimously.

Respectively submitted by Water Board Secretary, Danielle Andres.