

May 25, 2016

Regular Meeting of the Pinewood Springs Water District's Water Enterprise Board of Directors. 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, Rob Stinson, and James Moellers.

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

Customer Issue:

Welcome Wagon:

High users : Izatt high usage Motion: Steve moved to keep the fine in place and offer him a payment plan. Mike seconded. No further discussion motion passed unanimously.

Summertime Usage:

New Business:

Swearing in of new Board members: Realignment as presented: President Steve Stewart, Vice President Larry Wisecup, Secretary Danielle Andres, Treasurer, Jerry Pettit and Member at Large, Mike Murphy

Pole and Pads at Tanks: James suggested a pole. Still need to determine what else is needed.

Lots under construction: We have a few lots that are being set up for meters.

Pipeline Trespassing: Need a sign and maybe a few boulders or fencing.

Knapweed: Forest service will be here tomorrow to meet with Gabi for spraying their property.

Audit: We have a new auditor and the audit must be done by June 30th.

Meeting Change of Venue: July, August, September and possibly October. The church fellowship hall is available with a small donation. Plus we need another area to drop water payments and other Boards information.

Old Business:

Well meeting / Out of Compliance: James mentioned that we need a meter for the well and have it tested. The meter is in now and it will be tested.

Tank Cleaning: James reported the divers were here in March and the roads were too slick. Tank cleaning will be rescheduled for late June or early July.

Metal Building: Larry has a meeting coming up to discuss the area. We need a survey done.

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 April 2016.

Approval of meeting minutes:

Approval of minutes: Motion Steve moved to accept the minutes from the April 27, 2016 meeting with the approved corrections. Mike seconded. Further discussion - None. Passed unanimous.

Motion: Steve moved to close the meeting at 9:15 pm. Jerry seconded. Further discussion - None. Passed unanimous.

Respectively submitted by Danielle Andres, Secretary of the Water Board