

**September 28, 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, James Moellers, and Rob Stinson, and district customer, Devin Siefford.

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

**New Customer Issues:**

**High users: Siefford Water leak**--Devin will inform the guest in his house of the water rules and regulations.

**Weaver:** Line leak, they repaired.

**Yakovleva Water leak: Motion:** Jerry moved to drop the fine. Mike seconded. No further discussion and it passed unanimously.

**New Business:**

**Outside watering:** Discussion on informing the residents of no outside watering allowed.

**Ute Court Crossing:** Rob installed a new blow-off valve on Ute Court Crossing.

**Old Business:**

**Policy for 3<sup>rd</sup> Party Construction Repairs:** Discussion on who is responsible for a line cut. Who makes the call?

**Tank Communication:** James has the poles up and there is progress. John Lewis will be out in October some time.

**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 August.

**Approval of minutes:**

**Motion:** Steve moved to accept the minutes from the August 22nd meeting with the approved corrections. Larry seconded. No further discussion and it passed unanimously.

**Motion:** Larry moved to close the meeting at 8:58 pm. Mike seconded. No further discussion and it passed unanimously.

Respectively submitted by Water Board Secretary Danielle Andres.