

October 26, 2016

**Regular Meeting of the board of Directors of the Pinewood Springs Water Districts Water Enterprise**

Those present at the meeting were board members, Stephen Stewart, Danielle Andres, Mike Murphy and Jerry Pettit and Larry Wiscup. Also present were district employees Gabi Benson, James Moellers and Rob Stinson.

The meeting was called to order at 7:00 pm.

**High users:** Siefford, Lause, Hart and Schulz

**New Business:**

**Insurance Renewal:** Documents review needs changes.

**Budget Review:** Discussion and making changes to the budget review.

**Due Diligence on reservoir sites:** We need to let them know we still have an interest in them. District water Lawyer Ronnie Sperling will help us with this.

**Old Business:**

**Ute Court Crossing & County:** Discussion on permission on road repairs and obtaining needed permits for the work.

**Tank Communication:** James is ready for John Lewis to finish the communication for the tanks.

**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 September.

**Approval of minutes:**

**Motion:** Larry moved to accept the minutes from the September 28<sup>th</sup>.meeting with the approved corrections Mike seconded. Further discussion - None. **Passed unanimous.**

**Motion:** Steve moved to close the meeting at 9:11 pm Mike seconded. Further discussion - None. **Passed unanimous.**

Respectively submitted by Danielle Andres, Secretary of the Water Board