

April 26, 2017

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, Jerry Pettit, and Mike Murphy. Larry Wisecup was excused from the meeting. District employees Gabi Benson, James Moellers, and Rob Stinson, were present along with district customer, Gary Clements.

Establish a quorum

Meeting opened at 7:00 p.m.

New Customer Issues:

Customer issues: Gary Clements, tap fee concerns according to Gary's calculations.

New High Users - Grotke - Toilet flapper, repaired

New Business:

New Meter Pits and Easements: Ok to start work in the area of Elk and Deer.

Employee Insurance: Current insurance agent worked up new quotes. Due by May 5th. Rob and James will pick their plan.

Old Business:

Vacation rentals, Campers, Commercial businesses, meter pit, water usage and storage, and trespassing: Rentals will pay fines if they go over. Campers are on the B&B at the Caner's and Cherry Co. Meter pit, and storage tank issues.

Due diligence - new concern: Still pending with water attorney Ronnie Sperling. Waiting to hear if Big Elk still opposes.

Equipment policy: Decided not to loan out the property.

Storage Building: Art Caruso said we would need a foundation and it would not be cost effective. We could have up to five storage sheds instead, 120 square feet each. Still looking.

Safety equipment: Fire department is trying to decide where to place the cabinets. There are seven cabinets total.

Trees for firewood: Don Fairbanks might take some.

Gate to reservoir: Gate is badly damaged from someone backing into it, we will price a new replacement.

Reports:

Administrative Clerk: - CCR -

Water Superintendent: - Tank Communication Project - James says the tanks are in communication.

Distribution Manager: - Dirt - Bud Hults kept half of 28 loads of dirt.

Special Note: District Bills Payable has been submitted and approved for the month of March 2017.

Approval of minutes:

Motion: Steve moved to accept the minutes from the March 22, 2017 meeting with the approved corrections, Mike seconded. No further discussion and the move **passed unanimously**.

Motion: Steve moved to close the meeting at 9:11 pm. Jerry seconded. No further discussion and the move **passed unanimously**.

Respectively submitted by Water Board Secretary, Danielle Andres.