

August 23, 2017

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, Larry Wisecup, and Mike Murphy. Jerry Pettit was excused from the meeting. Also present were district employees Gabi Benson, James Moellers, and Rob Stinson.

Establish a quorum

Meeting opened at 7:00 p.m.

New Customer Issues:

New High Users - Two high users:

New Business:

Petition to join the Water District: Discussion on adding a house on our system on Elk road. The house is almost level with our tanks. It would be difficult to always supply water.

Insurance: Discussion on medical insurance for Rob and James. The Board will review the policy in April or May.

253 May: Discussion on trench, Board needs to contact the home owner for explanation of trench by our water pit. Rob and James will follow up.

Old Business:

High Zone Tank Embankment: Discussion on High Zone Tank embankment. We need another opinion on the Tank embankment, Board will table till next month's meeting.

Meters/1000 gallons: Discussion on 1000-gallon meters. We have 30 meters at 1000 gallons. We need another increment to finish the job.

Tank Communication: Discussion on Tank Communication, James reports the communication is much better. They will be back at the end of the month.

Due diligence: Discussion on Due diligence is done.

Storage Building: Storage buildings arrived August 2-3 and are installed.

Audit: Audit is in, and is due by the end of August, and should be filed with the State.

Reports:

Administrative Clerk: - Budget vs Actual (Look it over for the next meeting).

Water Superintendent: - Notes from above

Distribution Manager: - Deer Lane and Deer Hollow, almost complete.

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

Approval of minutes:

Motion: Steve moved to accept the minutes from the June 28, 2017 meeting with the approved corrections. Mike seconded. No further discussion, motion passed unanimously.

Motion: Steve moved to accept the minutes from the July 26, 2017 meeting with the approved corrections. Larry seconded. Mike seconded. No further discussion, motion passed unanimously.

Motion: Steve moved to close the meeting at 8:55 pm. Mike seconded. No further discussion, motion passed unanimously.

Respectively submitted by Water Board Secretary, Danielle Andres.