

December 13, 2017

Regular Meeting of the Pinewood Springs Board of Director's for
PWSWD Water Enterprise

Those present at the meeting were board members, Stephen Stewart, Danielle Andres, Larry Wisecup, Jerry Pettit, and Mike Murphy. Also present was district employee Gabi Benson; James Moellers and Rob Stinson were excused. Also present was community customer Dan Kowalski.

Quorum was established.

Meeting opened at 7:00 p.m.

New Customer Issues: Dan Kowalski asked two things, 1. If there is another stoppage would they turn off tap at the street. 2. Blue beads were tested by Seagate, no results yet.

New High Users - Jim Schultz - 74,000 gallons from an inline leak under house. Line was repaired.

Motion: Steve moved that we reduce the water bill for Shultz to the low-tier rate. Mike seconded. No further discussion and the motion was passed unanimously.

Kelly Brancheau Discussion - Water was off for a repair and Kelly said she wasn't aware. It was the day she was having her water boiler looked at and tested. It was posted on Facebook and on email.

New Business:

Mil Levy Certification - Motion: Steve moved to certify the Mil Levy to the county at 29.191, Larry seconded. No further discussion and the motion was passed unanimously.

Water District Office - Discussion - There needs to be a lease between the Water District and the Fire District.

Slash Dumping - Discussion - Slash piles have been showing up in the bar ditch by the high-zone tanks.

Old Business:

Policy with Roads - Discussion - Trying to decide who to hire for different jobs.

Tank communication - Discussion - Need bigger batteries to better run communications.

High Zone Tank Embankment - James is waiting for a bid.

Reports were presented by the Administrative Clerk, Water Superintendent, and the Distribution Manager.

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

Approval of minutes:

Year-End Bonuses: Steve moved to grant the End-of-Year Bonuses as follows, Gabi \$500.00, James \$600.00, and Rob \$500.00, Danielle seconded. No further discussion and the motion was passed unanimously.

Motion: Steve moved to accept the minutes from the November, 2017 meeting with the approved corrections. Jerry seconded. No further discussion and the motion was passed unanimously.

Motion: Steve moved to close the meeting at 9:02 p.m. Jerry seconded. No further discussion and the motion was passed unanimously.

Respectively submitted by Danielle Andres, Water Board Secretary.