

February 22, 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, Jerry Pettit, and Mike Murphy. Also present were district employees Gabi Benson, James Moellers, and Rob Stinson. District customers, Devin Siefford also attended.

Establish a quorum, yes

Meeting opened at 7:00 p.m.

**New Customer Issues:**

**New High Users: One new and two old**

**Devin Siefford Motion:** Steve moved that we defer the fines and Devin Siefford promises to work out a payment plan. He will be on probation till December 31, 2017. If he goes over or doesn't make a payment, we will reinstate the fines. Larry seconded. No further discussion and the **motion passed unanimously.**

**Yakovleva: Motion:** Steve moved that we defer the fine. Yakovieva will be on probation till the end of the year December 31, 2017. If he goes over we will reinstate the fine. Mike seconded. No further discussion and the **motion passed unanimously.**

**Hart: Motion:** Steve moved that we will defer the fine and give him 24 hours to make a payment. He will be on probation till the end of the year December 31, 2017 and if he goes over we will reinstate the fine.

Jerry Seconded. No further discussion and the **motion passed unanimously.**

**New Business:**

**Vacation rentals and water usage:** Larimer County is cautious in issuing AirB&B licenses in Pinewood Springs.

**High Zone Driveway:** The driveway is too steep when there is ice on the road. We need to find a way to change the grade. Plowing is a possibility when it snows.

**Old Business:**

**Due Diligence:** Ronnie Sperling Water Attorney will schedule an appointment to file.

**Water district:** Is running out of storage space and we need some place to work on the vehicles. Deciding on the size.

**Culver Ditch Meeting:** Water Commissioner Jean Lever, wants us to get acquainted with Jim Nancourvis of Culver Ditch .

**Truck Topper:** Ordered, should be here around Mid-March.

**Tank Communication Project:** John Lewis will be here in April.

**Reports:**

**Administrative Clerk:**

**Water Superintendent:** James reports he is working on Sanitary Survey.

**Distribution Manager:** **Fire Station Dirt** Rob will get the dirt promised by Bud Hults.

**Special Note:** District Bills Payable has been submitted and approved for the month of January 2016.

**Approval of minutes:**

**Motion:** Steve moved to accept the minutes from the January 25, 2017 meeting with the approved corrections. Mike seconded. No further discussion and the **motion passed unanimously**.

**Motion:** Steve moved to close the meeting at 9:35 pm. Jerry seconded. No further discussion and the **motion passed unanimously**.

Respectively submitted by Water Board Secretary Danielle Andres.