

Minutes for January 25, 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, Larry Wisecup, Jerry Pettit, and Mike Murphy. Also present were district employees Gabi Benson, James Moellers, and Rob Stinson. Also present were district customers; for the Fire District, Russ Hardy; for Big Elk, Randy Orth, and Paul Flannigan

Establish a quorum

Meeting opened at 7:00 p.m.

Big Elk: Giving information on their water system and their needs in the future. They do have an assistant in the process of training. But would like to have back up from Pinewood Springs Water Dept. if we can. They have a 50k tank that is being filled slowly.

New Customer Issues:

Fire Station Water Line Issues: Russ Hardy says the contractor will do the compacting of the dirt around the hydrant.

New High Users - 3 new, 2 old -Ried got a warning and Schulz wants Gabi to call her son Mike, he needs to remove the deck to do the repair. Ried got a credit after her meter was moved.

New Business:

Truck: Insurance said to get a quote, waiting on Ford.

Culver Ditch Meeting: Jean Weaver says the meeting will be February 4, 2017 at 10 a.m. at the Boulder County Fairgrounds in the Clover Club room. Alex Tveeten.

Yearly Posting / New meeting place: Required by law where we will be meeting needs to be published for the public.

Old Business:

Tank Communication Project: James said they are ready for John Lewis to hook up the communication. John won't be here until April.

Public Alerts: Billing software service offers this for \$275.00 a year for alerts. Needs questions answered.

Reports:

Administrative Clerk:

Water Superintendent: James advised that a chlorine meter should be put in the clear well and hooked up to data, for chlorine values.

Distribution Manager:

Special Note: District Bills Payable have been submitted and approved for the month of December 2016.

Approval of minutes:

Motion: Steve moved to accept the minutes from the December 13, 2016 meeting with the approved corrections. Mike seconded. No further discussion, the motion **passed unanimously**.

Motion: Steve moved to close the meeting at 9:20 pm. Mike seconded. No further discussion, the motion **passed unanimously**.

Respectively submitted by Water Board Secretary, Danielle Andres