

July 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, Larry Wisecup, Jerry Pettit, and Mike Murphy. Also present were district employees Gabi Benson, James Moellers, and Rob Stinson. Also present was community customer Rich Troiano.

Establish a quorum

Meeting opened at 7:00 p.m.

New High Users - None

New Business:

Culver Ditch and Water Commissioner: Discussion on the Culver Ditch and Water Commissioner. We are gathering more information from Jim Nankervis. The Water District would like to have the three entities get together to discuss this.

Old Business:

Equipment usage: Discussion on lending the Water District equipment. Equipment will not be used privately.

High Zone Tank Embankment: Discussion on the work to be. Waiting to talk to the engineer to get a quote on the work to secure the embankment.

Meters/1000 gallons: Discussion on changing the 30 meters from 1000 down to 100 gallons.

Tank Communication: Right now there is miscommunication between the tank and the Colorado Cherry area.

Due diligence: Discussion that the Water District has not heard from Big Elk's attorney.

Storage Building: Discussion on when the storage buildings will be delivered. Pads are built and ready.

Reports:

Administrative Clerk: Gabi will be on vacation from August 12 to August 19th.

Water Superintendent: Dam inspection was good. We need to check the "movement monuments."

Distribution Manager: Nothing to report.

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

Approval of minutes:

Special Note: The June minutes were not printed for the meeting by mistake. The June minutes will be sent to the board members for review. June minutes will be voted on at the August meeting along with the July minutes.

Motion: Steve moved to close the meeting at 8:20 p.m. Mike seconded. No further discussion, the motion passed unanimously.

Respectively submitted by Water Board Secretary Danielle Andres.