

June 28, 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, Mike Murphy, and Larry Wisecup. Jerry Pettit was excused from the meeting. Also present were district employees Gabi Benson, James Moellers, and Rob Stinson. Additional participants were district customers, Road Board, Donn Fairbank, John Bykerk and Jess Bologna of the Fire District.

Meeting opened at 7:00 p.m.

Road Board, Donn Fairbank and John Bykerk, discussing working together with the Water District.

Customer issues:

New High Users

Elsberry - Motion: Steve moved to lower the excess usage to the low tier rate, Mike seconded. No further discussion, the motion passed unanimously.

Motion: Steve moved that we waive the warning letter. Mike seconded. No further discussion, the motion passed unanimously.

Schulz - Motion: Steve moved to lower the excess usage to the line leak rate. Mike seconded. No further discussion, the motion passed unanimously.

Yakovleva - Motion: Steve moved that we forgive the fine and the occurrence, Larry seconded. No further discussion, the motion passed unanimously.

## New Business:

Outside Watering: Discussion on neighbors using the water outside. Gabi will send them a letter with the rules.

High Zone Tank Embankment: Estimates needed from Lyons Excavation to secure the embankment.

Meters/1000 gallons: James contacted Metron and was told that they can be reprogrammed to report in 100-gallon increments.

Audit: The audit is in progress and is due by the end of July.

## Old Business:

Fire Station bill: Discussion on charges for moving the hydrant for the fire district.

Easements: James will go across Elk road to install the new pit.

Commercial businesses, meter pit/water usage, storage, trespassing: Discussion of options for the "Cherry pit" access. Gabi will send a letter regarding responsibility for any damage to the Cherry Company meter pit due to delivery traffic.

Due diligence: Ronni Sperling sent a response to Big Elk Meadows that we will retain the conditional water rights in question; waiting for a reply.

Storage Building: Have ordered two 10x12 storage buildings, cost \$8,844.52, they will be delivered in August 1, 2017

Safety Equipment: Jess Bologna, discussing placement of the Emergency Safety Equipment boxes to be mounted in the Pinewood Springs area.

Administrative Clerk: --

Water Superintendent: -

Distribution Manager: - .

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

Approval of minutes:

Motion: Steve moved to accept the minutes from the May 24, 2017 meeting with the approved corrections, Mike seconded. No further discussion, the motion passed unanimously.

Motion: Steve moved to close the meeting at 9:49 p.m. Larry seconded. No further discussion, the motion passed unanimously.

Respectively submitted by Water Board Secretary Danielle Andres.