

September 27, 2017

**Regular Meeting of the board of Directors of the Pinewood Springs Water Districts 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. Rob Stinson is excused from the meeting. Also present community customer's Charlie Gau, Gary Clements, Kate and Larry Kemmer, Fire district Russ Hardy, John Bologna and Bob Benson.

Establish a quorum

**Meeting opened at 7:00 pm.**

**New Customer issues:** Charlie Gau and Larry and Kate Kemmer.

**Charlie Gau:** Discussion of liability by either Lyons Ex or Pinewood Water District, will talk to Rob Stinson.

**Larry and Kate Kemmer.** Water leak and repair. **Motion:** Mike moved to adjust to the low tier line excess usage rate at .60 per hundred gallons. Larry seconded. Further discussion-None. **Passed unanimous.**

**High Users:** Tangney and Peritz went over 6000 gallons. Both were issued First Offense Warning letters.

**New Business:**

**Fire Department:** Dispute on charges related to the hydrant relocation and installation. Water Board will talk to Rob Stinson about excavation charges.

**Preliminary Budget Discussion:** Preliminary budget review. Budget hearing will be held in November. Budget is due January 31, 2018

**Letter from the State concerning Reserve Account:** Discussion on adding extra monies to the reserve account.

**Old Business:**

**Tank communication:** James said it is still a work in progress per John Lewis. **Motion:** Steve moved to allocate and authorize up to \$3,000.00 to upgrade tank communication. Mike seconded. Further discussion-None. **Passed unanimous.**

**Inclusion:** Discussion on limitations to residents on Elk road who want to join the Water district.

**High Zone Tank Embankment:** Discussion on what needs to be done to secure the embankment. James will get a few bids.

**Meters/1000 gallons:** James finished the last 30 meters.

**Reports:**

**Administrative Clerk:** -

**Water Superintendent:** Ongoing leak or leaks.

**Distribution Manager:** -

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

**Approval of minutes:**

**Motion:** Steve moved to accept the minutes from the August 23, 2017 meeting with the approved corrections. Larry seconded. Further discussion-None. **Passed unanimous.**

**Motion:** Steve moved to close the meeting at 9:42 pm. Larry seconded. Further discussion – None. **Passed unanimous.**

Respectively submitted by Danielle Andres, Secretary of the Water Board