

April 25, 2018

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 community customers, Gideon Carlstrom and Tom Tuer.

Establish a quorum

Meeting opened at 7:00 p.m.

New High Users - Carlstrom - Had a leak that was hard to find. Finally found the leak, dug it up, found it, and was repaired. **Motion:** Steve moved to lower line leak rate and waive the warning letter. Larry Seconded. No further discussion and the motion passed unanimously.

Jankowski Leak They have been trying to sell the house at this time. The house is vacant right now. They found the leak. They sent a letter to Gabi and explained there was a faulty float valve. **Motion:** Jerry moved to reimburse \$300.00 for the damaged pump. Mike Seconded. No further discussion and the motion passed unanimously.

New Business:

Wrecked car, gravel: Discussion on training car on the Fire Station land. **Motion:** Larry moved to allow the Fire District to keep the wrecked car on the property two weeks maximum and keep it covered. Steve Seconded. No further discussion and the motion passed unanimously.

Gravel: Discussion on how long the gravel will be on the Water District property. Needs to be removed.

Meters: Discussion on meters, finding more and more issues. Rob is looking at a new type of meter.

Email Provider: Discussion on changing email servers.

Line replacement Kiowa to Arapahoe: Discussion on estimate from Lyons Ex of \$11,600.00.

Old Business:

Cherry Co.: Discussion on the Fort Collins meeting for the Cherry Company wedding venue.

Water District Office-letter of agreement, furniture: Discussion on the written agreement between the Water District and the Fire District. A copy will be attached to the minutes after being signed.

Gabi said the furniture will be a tight fit.

Reports:

Administrative Clerk: -

Water Superintendent - project report

Distribution Manager - project report

Approval of minutes

Motion: Steve moved to accept the minutes from the March 28, 2018 meeting with the approved corrections. Mike Seconded. No further discussion and the motion passed unanimously.

Special Note: District Bills Payable have been submitted and approved for the month of March 2018.

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

Respectively submitted by Water Board secretary Danielle Andres.