

January 24, 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.

Quorum was established

Meeting opened at 7:00 p.m.

New High Users: None

New Business:

Adopt Resolution to hold public meetings for year 2018: Steve moved to adopt Resolution to hold Public Meetings for the year 2018, Danielle Seconded. **No further discussion, the motion passed unanimously.**

Designated Election Official (DEO). Motion: Steve moved to designate Gabi Benson as DEO, Mike Seconded. **No further discussion, the motion passed unanimously.**

Water Attorney and Due Diligence again: Discussion about Water Attorney Ronni Sperling retiring and her replacement is Mr. Fritz Holoman.

Due Diligence: Discussion on water rights

Old Business:

Water District Office: Discussion on when the office will be ready. Equipment for office, laptop computer with Win 10, Office 365, and Quickbooks 2017, and possibly one more PC for the Water Plant.

Water District Office Lease: Discussion on lease and decide what it should contain.

Policy with roads: Discussion on equipment use, cost, and storage.

Slash dumping: Discussion on slash being dumped near the high-zone tanks where it should not be dumped.

High-Zone Tank Embankment: Discussion on getting more bids for the work to be done.

Tank Communications: James said the communication is good.

Reports:

Administrative Clerk: -

Water Superintendent:

Distribution Manager: -

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

Approval of minutes: Motion: Steve moved to accept the minutes from the December 13, 2017 meeting with the approved corrections. Mike Seconded. **No further discussion, the motion passed unanimously.**

Employee Reviews:

Motion: Steve moved to close the meeting at 9:20 p.m. Larry Seconded. **No further discussion, the motion passed unanimously.**

Respectively submitted by Danielle Andres, Water Board Secretary.