

July 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, Mike Murphy, and Tom Tuer. Also present were district employees Gabi Benson, and Rob Stinson James Moellers was excused. Also attending were community customers Libby Noble and Dianna Lawyer-Brook.

Establish a quorum

Meeting opened at 7:00 p.m.

New High User - None

Libby Noble - Fire Station Meeting Room Policy: Discussion on keeping the Community Center Clean.

Hospitality Services and Water Use: Discussion considering rate changes. Commercial, Business, short-term rental, seasonal rates, etc.

Outside Water usage: Discussion no outside watering.

Parking Area, Trash Service: Discussion on dumpster share with Fire District. Parking area needs to be cleaned up. Weeds removed.

Old Business:

Line Replacement Kiowa to Arapahoe: Discussion on starting the work.

River Front Home Owners: New group, Jane Lever contact.

Land Swap/Tap Acquisition: No update.

Reports:

Administrative Clerk: - Gabi presented Clerks and Budget reports.

Water Superintendent: Excused

Distribution Manager: Rob reports - Projects for July.

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

Approval of minutes:

Approval of minutes: Motion: Steve moved to accept the minutes from the June 27, 2018 meeting with the approved corrections. Larry Seconded. No further discussion and the motion passed unanimously.

Motion: Steve moved to close the meeting at 9:11 pm. Tom Seconded. No further discussion and the motion passed unanimously.

Respectively submitted by Water Board Secretary, Danielle Andres.