

June 27, 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, Tom Tuer, and Mike Murphy. Also present were district employees Gabi Benson, James Moellers, and Rob Stinson. Also in attendance were community customers, Joan Paskewitz, and Gary Clements.

Establish a quorum

Meeting opened at 7:00 p.m.

New High Users: Fairbank: The pit was repaired and buried deeper.

Joan Paskewitz: More information on conserving water plus billing rates.

New Business:

River Front Home Owners: Discussion, Larry went to the meeting for the River Front Home Owners. Topic, Usage of the river water. The Water District isn't involved. Jean Lever is the contact.

Reservoir Testing for additional contaminants: Looking for contaminants in raw water, suggestion. James clarified it's a survey.

Board-Member Training: Tom and Gabi went to the board member training meeting. Postings need to be in three areas. Emails being considered a meeting, should be sent to each individual, not all inclusive in one. Executive sessions should be avoided. Also, all board members should have the SDA hand book.

Old Business:

Line Replacement Kiowa to Arapahoe: Rob and James will be working on this line July 5th.

Cherry Co.: Discussion of the June 11, 2018 meeting.

Hospitality Services and Water use: Discussion on changing the rules and regs. More research will be done. Needs to be completed soon.

Land Swap/Tap Acquisition: No word from Jankowski.

Reports:

Administrative Clerk: - reports

Water Superintendent - project report

Distribution Manager - project report

Approval of minutes:

Motion: Steve moved to accept the minutes from the May 23, 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 May 2018.

Motion: Steve moved to close the meeting at 9:35 p.m. Larry seconded. No further discussion and the motion passed unanimously.

Respectively submitted by Water Board Secretary, Danielle Andres.