

Regular Meeting of the board of Directors of the Pinewood Springs Water Districts Water Enterprise

March 28, 2018

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.

Established a quorum

Meeting opened at 7:00 p.m.

New High Users - Ramsay first time they were over, no issue.

Carlstrom had a leak and tried to locate the area. Owner discovered and repaired.

New Business:

Health insurance: James and Rob talked to the United Health Care agent and Gabi will follow up.

Old Business:

Election - Over until May meeting: Gabi posted the information. Tom Tuer will be sworn in to the Water Board in May.

Cherry Co. - April 18th County Hearing for rezoning: April 18th in Fort Collins at the court house at 6:00 p.m. Great turnout by PWS residents.

Water District Office-Lease, written agreement, phone:

Discussion on the meeting with John Bologna, Russ Hardy, Steve Stewart, and Danielle Andres. Will have a copy of the minutes from this meeting signed by Fire District and filed with the minutes of our

meeting. Water District would like the area close to highway 36 of Water District property to be cleaned up soon by the Road District/Road crew. Larry Wisecup will follow up with Jon Andrews.

High Zone Tank Embankment: Discussion on repair of the high zone tank embankment, received a better quote from Lyons Ex. Project on hold for now.

Reports:

Administrative Clerk: Gabi presented Clerks and Budget reports.

Water Superintendent: James presented the report for the projects for May.

Distribution Manager:

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

Approval of minutes:

Approval of minutes: Motion: Steve moved to accept the minutes from the February 21, 2018 meeting with the approved corrections. Larry Seconded. No further discussion and the motion passed unanimously.

Motion: Steve moved to close the meeting at 8:45 pm. Jerry Seconded. No further discussion and the motion passed unanimously.

Respectively submitted by Water Board Secretary Danielle Andres.