

May 23, 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, James Moellers, and Rob Stinson. Also attending were community customers Joan Paskewitz and Don and Marcy Fairbank.

Establish a quorum

Meeting opened at 7:00 p.m.

Swearing in of New Members: Tom Tuer and Mike Murphy were sworn in as Board Members.

New High User - Fairbank

Fairbank Line Leak- Motion: Steve moved to add line leak rate charge and waive the warning letter. Tom seconded. No further discussion and the motion passed unanimously.

Joan Paskewitz: Comments on water conservation and line placement, plus Colorado Cherry Co. meeting June 11, 2018.

New Business:

Land Swap/ Tap Acquisition: Tom Jankowski will donate the second EQR to the Fire District, if, and when the house sells. Lawyer will be contacted.

Old Business:

Line Replacement Kiowa to Arapahoe: Bids are in, Lyons Ex is being considered. Work will start this season.

Rob will contact customers involved.

Meters: Rob is looking at new meters. Brand - accuSTREAM Sensus.
Only looking for now.

Wrecked cars, gravel: Fire District has one more fire training in June and the cars will be gone. Gravel - bins are full again. Why?

Cherry Co.: Meeting June 11, 2018 Ft. Collins.

Hospitality Services and water use: Short term rentals, Air-BnB. Etc.;
water usage concerns.

Water District Office X Bar 7 & Internet connection: Gabi is moved into her new office. Water District discussion exchanging fee for laying their fiber in our lines.

Reports:

Administrative Clerk: - Gabi presented Clerk's and Budget reports.

Water Superintendent: James presented the report for the projects for May 24, 2018.

Distribution Manager: Rob reports waiting for his test result.

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

Approval of minutes:

Approval of minutes: Motion: Steve moved to accept the minutes from the April 25, 2018 meeting with the approved corrections. Larry Seconded. No further discussion and the motion passed unanimously.

Motion: Tom moved to close the meeting at 9:31 pm. Mike Seconded. No further discussion and the motion passed unanimously.

Respectively submitted by Water Board Secretary Danielle Andres.