

**October 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, Tom Tuer, and Mike Murphy. Also present were district employees Gabi Benson and Rob Stinson. James Moellers was excused from the meeting. Also attending was community customer Devin Siefford.**

**Establish a quorum, Yes**

**Meeting opened at 6:52 p.m.**

**New High Users: Adams, he had a leaking toilet while he was gone.**

**Caner, No information.**

**Siefford, line leak on his side of the meter. Motion: Steve moved to drop to a line leak rate and forgive the fine. Mike Seconded. No further discussion and the motion passed unanimously.**

**New Business:**

**Reservoir filtration: Discussion on the water quality and possibly adding a filter of some sort.**

**Old Business:**

**Rates: Discussion on rates for the November meeting.**

**Budget: Discussion on what changes need to be made for the year of 2019.**

**Land Swap/Tap Acquisition:** No new news.

**Reports:**

**Administrative Clerk:** - reports

**Water Superintendent - Excused from meeting**

**Distribution Manager - Health News**

**Approval of minutes**

**Motion:** Steve moved to accept the minutes from the September 26, 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 September 2018.

**Motion:** Steve moved to close the meeting at 8:44 p.m. Tom seconded. No further discussion and the motion passed unanimously.

Respectively submitted by Water-Board Secretary Danielle Andres.