

September 26, 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, and. community customer, Anthony Lehnert.

Establish a quorum: yes

Meeting opened at 7:00 pm.

Cherry Co. Anthony Lehnert: Explaining all of the ways the Cherry Co. is conserving water.

Motion: Steve moved to re-calculate the fine to \$750.00 from \$1,000.00 for the Colorado Cherry Co. Larry Seconded. There was no further discussion and the motion passed unanimously.

High Users: Pease, Painter, O'Dell: Gabi explained the overages. Pease power wash deck. Painter, water heater leak. O'Dell has a line leak, is now being repaired.

Old Business:

Hospitality Services and Water Use: Discussion on Rules and Regs and knowing who just bought a house, need better communication between parties. Special hearing for rate change in November, be thinking of percentage.

Outside Water Usage: No outside watering.

Land Swap/Tap Acquisition: Jankowski lowered the price on his home, and tap swap is still an option.

New Business:

Pipe: James is waiting for a call back on recycling the pipe.

Reservoir use and Due Diligence: Not using the reservoir yet, will happen soon. Water exchange will be done in the Spring time.

Reports:

Administrative Clerk: - reports and Budget Report - Reviewed Budget

Distribution Manager - project report - Report Backhoe is being repaired

Water Superintendent - progress report - James will not be at the October meeting. James did test water samples from the reservoir, the samples came back with no issues.

Approval of minutes

Motion: Steve moved to accept the minutes from the August 22, 2018 meeting with the approved corrections. Tom seconded. There was no further discussion and the motion passed unanimously.

Special Note: District Bills Payable have been submitted and approved for the month of August 2018.

Motion: Steve moved to close the meeting at 9:09 p.m. Larry seconded. There was no further discussion and the motion passed unanimously.

Respectively submitted by Water Board Secretary, Danielle Andres.