

April 24, 2019

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, Tom Tuer, and Mike Murphy. Larry Wisecup was excused from the meeting. Also present were district employees Gabi Benson, James Moellers, and Rob Stinson. Community members also present were Joan Paskewitz, and Dianna Lawyer-Brook.

Establish a quorum: Yes.

Meeting opened at 7:00 p.m.

New High Users: Dewey 9700 1st Leak will be repaired by Lyons EX.

Joan Paskewitz: Mentioned the issue of placing information in the newsletter. Tom wanted to place a motion for the Water District to place information not pertinent to the water district in the water-district Newsletter. Motion died for lack of a second.

New Business:

Replacement cost forecast: Discussion on what replacement costs are needed for the Water District.

Old Business:

Determining cost of water: Waiting on information from Larry Wisecup.

Due diligence waiting period: April 30th should have more information at the next meeting.

Land Swap/Tap Acquisition: Jankowski and Tom Adams are still waiting on the inspection of the house.

Reports:

Administrative Clerk: Reports, trip May 10 - 17

Water Superintendent: Report, projects as of April 24, 2019

Distribution Manager: Report, pipe rack, radios, slash piles: Rack is done. Radios not yet. Slash pile will be discussed with the Fire District.

Approval of minutes

Motion: Steve moved to accept the minutes from the March 27, 2019 meeting with the approved corrections. Tom seconded, no further discussion and the motion passed unanimously.

Special Note: District Bills Payable has been submitted and approved for the month of March 2019.

Motion: Steve moved to close the meeting at 8:43 p.m. Tom seconded. No further discussion and the motion passed unanimously.

Respectively submitted by Water-Board Secretary, Danielle Andres.