

August 28, 2019

Regular Meeting of the Board of Directors of the Pinewood Springs Water District's Water Enterprise. Those present were boardmembers, Stephen Stewart, Danielle Andres, Tom Tuer, Mike Murphy, and Larry Wisecup. Also present were district employees Gabi Benson, James Moellers, Rob Stinson, and customer Brad Hazen

Establish a quorum: Yes

Meeting opened at 7:00 P.M.

Hazen Pond: Brad Hazen wants to rebuild the catch pond on his property at 40 Meadow Road that was destroyed during the 2013 flood. Just letting us know about his plan.

New High Users:

LeBlanc: Damage from excavation to his house. **Motion:** Steve moved to reimburse Paul LeBlanc for his home repair from Mountain Valley Plumbing & Heating. Mike seconded. There was no further discussion and the motion passed unanimously.

Diane Stewart: Damage from repair on their property. T-post have been replaced and they will reseed the land. More work is planned to install larger pipe.

Thistle Issue: Customer complaining of the thistle.

New Business:

Old Business:

District leaks pending - Hopi, complete except for reseeding. Button Rock, ground water coming up, no leak, complete. Deer Lane, done for now. More work is planned.

Fire Board - Land Swap/Tap Acquisition: Board received a check from the Fire District and will also get a letter for the records.

Replacement Cost Forecast: Tom wanted a list of all capital assets. Gabi will assist.

Website changes: Tom received an email from Patty. She has made some changes, not yet finished.

Cost of Water: Discussion on where the cost is and what areas go where.

Due Diligence: Gabi spoke to Fritz and is waiting for us to say yes.

Motion: Steve moved that we accept the attorney's recommendations. Larry seconded. There was no further discussion and the motion passed unanimously.

Reports:

Administrative Clerk: - Reports - Clerk

Distribution Manager - Report.

Water Superintendent - Report.

Approval of minutes

Motion: Steve moved to accept the minutes from the July 24, 2019 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 July, 2019.

Motion: Steve moved to close the meeting at 9:03 P.M. Larry seconded. There was no further discussion and the motion passed unanimously.

Respectively submitted by Water-Board Secretary Danielle Andres.