

December 12, 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, Mike Murphy, and Larry Wisecup. Also present were district employees Gabi Benson and Rob Stinson. James Moellers was excused.

Establish a quorum: Yes

Meeting opened at 7:00 p.m.

New High Users. Devon Seifford 9300 - Devon still has a leak.

Andy Lucas 9100 - Replaced a damaged toilet.

New Business:

Mil-Levy Certification: **Motion:** Steve moved to certify the mil levy for the year 2020 at 22.753. Larry seconded. No further discussion and the motion passed unanimously.

Tap Fee: \$42,671.19

Budget numbers: Appropriation funds.

Old Business:

Very old business - FEMA: Payment has been made for \$17,000.00 from the state. Another \$5,000.00 (approximate) from the Federal Government will be sent eventually.

High-pressure pipe: - Tom contacted a company that offered a bid of \$4900. Not sure on this one; he has a few other contacts to check with.

Department Asset Survey: Tom has his report and will explain.

Website Modifications: Gabi will meet with Patty next week to discuss the changes.

Reports:

Administrative Clerk: Report - Mil levy

Distribution Manager: Report - Snow removal issues. Read meters, repaired several items at the plant from a power outage.

Water Superintendent: Report - Out for medical.

Approval of minutes:

End of year Bonus: Motion: Steve moved to give End of Year Bonuses as follows: Gabi \$500.00, Rob \$500.00, and James \$600.00. Tom seconded, no further discussion and the motion passed unanimously.

Motion: Steve moved to accept the minutes from the November 21, 2019 meeting with the approved corrections. Tom seconded. No further discussion and the motion passed unanimously.

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

Motion: Steve moved to close the meeting at 9:02 pm. Larry seconded. No further discussion and the motion passed unanimously.

Respectively submitted by Water Board Secretary Danielle Andres.