

## PWSWD Minutes for July 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, Larry Wisecup, Danielle Andres, Tom Tuer, and Mike Murphy. Also present were district employees Gabi Benson, James Moellers, and Rob Stinson. Community Members also present. Christine Swanger, Mack and Heeran Maier.

Establish a quorum: Yes

**Meeting opened at 7:00 p.m.**

**New High Users:** Swanger, 6100, Foudy, 7300, Grembowitz, 7000, first time and Hart, 6500 second-time high since reset.

**Swanger leak, replaced. Motion:** Steve moved to waive the warning letter. Tom seconded. No further discussion and the motion passed unanimously.

### **New Business:**

**Cherry Pit/Deer Lane property:** Mack and Heeran Maier inquiring about buying the lot for a small barbeque restaurant. They will continue to look.

**New Build washout:** Cree project work got washed out by the rain. Needs a culvert or something. Gabi will contact Bykerk.

**Safety equipment for the water district, note,** The board has approved the purchase of safety equipment for work areas.

### **Old Business:**

**District leaks pending - Hopi, Button Rock, Deer Lane:** Still a few issues with all three. Continuing with one at a time.

**Pressure reducing valve, 1038 Kiowa Thorp:** More investigation needed.

**Fire Board-Land Swap/Tap Acquisition:** Haven't heard anything back from the Fire District.

**Replacement Cost Forecast:** Tom talked to James about the audit and Gabi will supply the information.

**Website changes:** Tom handed out what changes he would like to see on the website. Changes have already made.

**Cost of water:** Tom found information through the EPA and will follow-up.

**Due diligence:** No news yet.

**Reports:**

**Administrative Clerk:** - Reports - Clerk reports, reunions August 10 - 18<sup>th</sup>.

**Water Superintendent** - Report - Replaced a pump to the filters.

**Distribution Manager** - Report - Need a culvert on Cree new build

**Approval of minutes**

**Motion:** Steve moved to accept the minutes from the June 26, 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 June 2019.

**Motion:** Steve moved to close the meeting at 9:12 p.m. Tom seconded, No further discussion and the motion passed unanimously. Respectively submitted by Board Secretary Danielle Andres.