

June 26, 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, James Moellers, and Rob Stinson.

Establish a quorum, Yes

Meeting opened at 7:00 p.m.

New High Users. None

New Business:

Pressure-reducing valve, 1038 Kiowa, Thorp: Discussion, Rob reported, in order to replace the valve, it would be difficult with the trees so close together. Thorp pressure is too high. Rob will have Mrs. Thorp contact Lyons Ex.

Old Business:

Fire Board-Land Swap/Tap Acquisition: Discussion, review the document. We need a letter from the Fire District to show the tap exchange.

Replacement Cost Forecast: Tom will talk to James and Rob for the listed items needed.

Website changes: Tom's handout, reported that some links can be eliminated and renamed to have a cleaner look to the site.

Input for PSPOA handout: Discussion on list of what items should be included.

Cost of water: Tom presented a graph of other districts' cost of water. Larry presented an explanation of the other districts' cost.

Due diligence: Gabi, said we are still waiting to wrap everything up.

Reports:

Administrative Clerk: - Reports - Clerk

Distribution Manager - Report - Hopi leak - Ditch needs to be dug out by the Road Board to stop the water from running across the road. Leak is hard to locate. Also working on the bubblers.

Water Superintendent - Report - GRANT CLASS - Tank interiors will be worked on. And tested for lead. Bids for both \$50,000 to \$55,000 so far for the work. Grant information on what to go through to apply for a grant.

Approval of minutes

Motion: Steve moved to accept the minutes from the May 22, 2019 meeting with the approved corrections. Larry seconded. No further discussion motion **passed unanimously**.

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

Motion: Steve moved to close the meeting at 8:47 p.m. Mike seconded. No further discussion, the motion **passed unanimously**.

Respectively submitted by Water-Board Secretary, Danielle Andres.