

**March 27, 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, Larry Wisecup, Tom Tuer, and Mike Murphy. 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:**

**Staff Meeting:** No discussion, the board read the email Steve sent out.

**Leased Water:** Steve Madrid contacted Gabi and asked if we want to lease water again. Yes, we will lease it again.

**Old Business:**

**Determining true cost of water:** Discussion with Larry, he researched and found information and will compile a spreadsheet.

**Due diligence:** Still waiting to hear, should be in April sometime.

**Land Swap/Tap Acquisition:** Tom Adams said no deal as of yet on the Jankowski house.

## **Reports:**

**Administrative Clerk:** Clerk and bank balance, newsletter insert, No.

**Distribution Manager:** Rob reported on the projects including Pipe rack for his truck. Go purchase the rack. Radios for James and Rob to communicate. Rob is still checking. Schultz leak, Deer Lane, needs to be repaired again.

**Water Superintendent:** James reported on projects, picked up new laptop that is now being prepared and will be picked up Friday, along with the old one, to have as a backup.

## **Approval of minutes:**

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

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

**Motion:** Steve moved to close the meeting at 8:37 p.m. Larry seconded. No further discussion, motion passed unanimously.

Respectively submitted by Water-Board Secretary, Danielle Andres.