

May 22, 2019

Regular Board meeting 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. Also present were community customers, James Neener, Viktor Felkers, and Joan Paskewitz.

Established a quorum

Meeting opened at 7:00 p.m.

New High Users: Dewey, his line was repaired. Motion: Steve moved to reduce his excess usage to the line-leak rate. Larry seconded, no further discussion, motion passed unanimously.

Motion: Steve moved to waive the warning letter for Dewey, Larry seconded, no further discussion, motion passed unanimously.

Jim Neener water leak: Motion: Tom moved that we take an average of the last three months' worth of his water bill. Mike seconded, no further discussion, motion passed unanimously.

Motion: Steve moved to also waive the warning letter for Jim Neener, Tom seconded, no further discussion, motion passed unanimously.

New Business:

Fire Board Land Swap/Tap Acquisition: Motion: Steve moved to go ahead with the Land swap/Acquisition, Tom seconded, no further discussion, motion passed unanimously.

Replacement Cost Forecast: Tom spoke about his report.

Website changes: Discussion on making changes to the website.

Input for PSPOA handout: Discussion on what should be on the handout for the welcome packet for the Water District.

Old Business:

Cost of Water: Discussion on what the cost of water is to the district on each repair.

Due diligence: Water Attorney Fritz Holleman had a few more questions.

Reports:

Administrative Clerk report, we now have duck decoys though they are not yet attached to the bubblers in the reservoir for movement. Steve Madrid may not be available for future water shares.

Distribution Manager report: Working on the lines and bubblers for the reservoir and taking the water level down. Also purchased a new welder.

Water Superintendent report: James gave a readout of the daily average water use and discussed tank repair and inspection quotes.

Approval of minutes:

Motion: Steve moved to accept the minutes from the April 24, 2019 meeting with the approved corrections, Mike seconded, no further discussion, motion passed unanimously.

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

Motion: Steve moved to close the meeting at 9:18 p.m. Larry seconded, no further discussion, motion passed unanimously.

Respectively submitted by Water-Board Secretary Danielle Andres.