

**October 23, 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:** Devon, has plans to have his line repaired. Not sure when.

**Gongora,**

**Baer leak: Motion:** Steve moved to reduce the excess usage to the line-leak rate. Mike seconded. No further discussion and the motion passed unanimously.

**New Business**

**Set Nov. and Dec meetings:** November 21<sup>st</sup> and December 12<sup>th</sup> for the next two meetings.

**Budget Discussion:** Going over the numbers.

**Water-Rate changes:** Discussion on what the new rate should be. Projected rate changes, base rate, no change, system improvement fee increased to \$27.50//month; low tier 0-3000 \$0.65; High tier 3001 - 6000 \$1.25; overage stays the same at \$5.00

## **Old Business:**

**Replacement-Cost Forecast:** Tom has been looking at when certain items were purchased for the Water District.

**Web Changes:** Gabi sent an email to Tom. needs a list from Tom Patty of what else is needed.

**Cost of Water:** No information.

**Fire Board-Land Swap/Tap Acquisition:** Letter, document of EQR all in order.

**Due diligence:** Final decree finished.

## **Reports:**

**Administrative Clerk:** Reports, Vacation Nov 10 - 17

**Distribution Manager:** Report, Dead trees need to be removed. Kiowa line repaired.

**Water Superintendent:** Report, trying to get excavator lined up for Deer Lane work. Meeting tank repair guy Friday.

## **Approval of minutes**

**Board discussion:** Had a discussion with each employee to improve work environment.

**Motion:** Steve moved to accept the minutes from the September 25, 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 August 2019.

**Motion:** Steve moved to close the meeting at 10:19 P.M. Larry seconded. No further discussion and the motion passed unanimously. Respectively submitted by Water Board Secretary, Danielle Andres.