

**September 25, 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 via phone. 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.**

**Devin Siefford:** James has been trying to help. Gabi will send another letter advising Devin that he has 10 days to comply and has till around the 10<sup>th</sup> of October.

**Isiack Vancil:** Has received a warning letter.

**Customer issues: Robin Ferrugia:** Discussion on letter.

**New Business:**

**Pipe at the plant:** Larry asked if the district would be willing to get rid of some of the pipe to an interested party. Also, could recycle some.

**Old Business:**

**Fire Board Land Swap/Tap Acquisition:** Documents have been filed with the county, and we need a copy.

**Replacement Cost Forecast:** Tom still working on this information.

**Website changes:** Tom advised nothing has changed on the website; Patti was gone for two weeks.

**Cost of water:** Tom presented document on water loss.

**Due Diligence:** Gabi got a letter from the attorney. They have come to an agreement and it will be done.

**Reports:**

**Administrative Clerk:** Reports: Clerk also reviewing the budget.

**Distribution Manager:** Report: turning off the water for jobs. This decision should be decided depending on type of job and area. Rob purchased a chlorine tank for the low zone.

**Water Superintendent:** Report Projects completed. New projects to start.

**Approval of minutes:**

**Motion:** Steve moved to accept the minutes from the August 28, 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 August 2019.

**Motion:** Steve moved to close the meeting at 9:17 pm. Mike seconded. No further discussion, motion passed unanimously.

Respectively submitted by Water Board Secretary, Danielle Andres.