

Pinewood Springs Water District Board Meeting Minutes May 22, 2024

Regular Meeting of the Board of Directors of the Pinewood Springs Water District's Enterprise. Conducted via Zoom.

Board Members Present: Stephen Stewart, Kim Bologna, Dan Robinson, Evan Jones, Patty Peritz **Absent:** None

District Employees Present: Gabi Benson, Bobby Longworth, Jon Coleman **Absent:** None.

Community Members Present: Ardean Johnson

Establish a quorum: Yes.

Meeting opened at 7:01 PM

New Customer Issues

124 Moose - 6,500 gallons

110 Hopi – 7,000 gallons

287 Wichita – 7,500 gallons

This is a first-time offense for all three properties and warning letters indicating excess usage over 6,000 gallons were sent.

New Business

Employee Health Insurance – Discussed District employee health insurance, premiums, qualifications, group plans, plan options, renewal plans, dental and vision coverage, and premium increases. The District agrees to add vision and dental coverage for employees for an additional \$150 per month per employee.

Motion - Patty moved to increase the District's employee health insurance benefit to allow up to \$650 per month per employee towards premiums including vision and dental coverage. Dan seconded. No opposed. All in favor. Further discussion – none.

Passed unanimous.

Old Business

SRF Infrastructure Project & Loan/Grant discussion

The next Energy and Mineral Impact Assistance Fund (EIAF) application cycle is August 5th. The SRF loan application and the EIAF grant application need to be submitted in tandem. The EIAF grant application directly affects the funds requested for the SRF loan application. The District is targeting a loan and grant application submission date of June 30th.

The District's required project presentation to be presented to the EIAF committee will be moved from Montrose to the Front Range in the Oct/Nov time frame.

Motion - Patty moved to approve the SRF Loan and EIAF Grant applications to be submitted June 30th ahead of the August 5th deadline. Evan seconded. No opposed. All in favor. Further discussion – none. **Passed unanimous.**

SDA – DOLA Board Policies & Procedures

No input, Tabled to next meeting.

CWPP – Kim provided update with CWPP action items. Larimer County OEM Wildfire Mitigation Grant was awarded \$3,700 to mitigate the fire station property. The PSPOA Community Clean up Day at the Tubs was successful with 17 community members volunteering to help mitigate and clean up the Tubs Park. Community Wildfire Preparedness Day was held on May 4th at the fire station where 50+ community members attended. Chief Plank gave a talk on wildfire mitigation, safety, evacuation procedures, and LETA emergency alerts with NOAA radios.

Reports:

1. **Administrative Clerk:** Details covered in the reports provided. The next meeting is June 19, 2024. Gabi renewed the District's SAM Entity ID on 04/29/2024.

2. **Water Superintendent/ORC – Bobby:** Super's report provided. Consumer Confidence Report (CCR) going out with the June 1, 2024, water bills. Bobby and Merrick Engineers walked the project areas, discussed ideas and options. Bobby to complete annual the Drinking Water Revolving Fund (DWRF) application.
3. **Approval of minutes: Motion** – Steve moved to accept the minutes from the April 24th meeting with edits recommended by the Board. Dan seconded. No opposed. All in favor. Further discussion – none. **Passed unanimous.**
4. **Board Discussion** –
None.

Special Note: District bills payable have been submitted and approved for the month of April.

Motion – Patty moved to adjourn the meeting at 8:35 PM. Steve seconded. Further discussion – none. **Passed unanimous.**

Respectively submitted by Patty Peritz, PSWD Board Secretary.