

Pinewood Springs Water District Regular Meeting Agenda October 23rd, 2024

Regular Water Board Meeting

Establish a quorum

Greg Steed -Merrick & Company Engineering

- Violation Notices/Enforcement Order

New Customer Issues: *(to be limited to non-agenda items and kept brief, 15 minutes or less)* : 2; Frawley, 8,500 & Sturmer, 6500 gallons

New Business:

- Motions for Employees (Jen) and Contracts (Wolf, Applegate-Dains)
- Budget (accountant assistance approval)

Old Business:

- Current Employee situation
- Current Water Situation
- SRF Infrastructure Project & Loan/Grant discussion
- CWPP
- SDA – DOLA Board Policies & Procedures

Reports: *(information in addition to that discussed previously)*

1. Administrative Clerk
2. Water Superintendent, ORC
3. Approval of the Minutes
4. Board Discussion ?