

January 22, 2020

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:

Siefford: 9000. He has someone lined up to have the work done.

Marshall: 7400. Usage has been increasing slowly. It is now fixed.

Solomon: 6400. Overage is from visitors during the holidays.

New Business:

2020 May Board Member Election: Motion: Steve moved to designate Gabi Benson election official judge. Mike seconded. There was no further discussion and the motion passed unanimously.

PSPOA: The PSPOA will develop their own website and break away from the Water District.

Second filtration Unit: John Lewis is coming to repair the unit next week.

Treatment Plant: Motion: Steve moved to hire Kim Bologna to clean the plant office every two weeks. And, will do this for \$160.00 a month. We will try this for three months. Tom seconded. There was no further discussion and the motion passed unanimously.

High-Pressure Pipe: Tom is still trying to sell the pipe. Might have a buyer.

Department-Asset Survey: Tom is still working on the survey.

Website Modifications: See PSPOA above.

Reports:

Administrative Clerk: Highway 36 will have repair work starting January 23, 2020 until mid - March.

Culvert meeting coming Saturday Feb 1, 9:00 a.m. If interested.

Distribution Manager Report: Several items needed repair from a power surge.

Water Superintendent Report: Just back from medical leave. Doing year-end bookwork.

Approval of minutes

Motion: Steve moved to accept the minutes from the December 12, 2019 meeting with the approved corrections. Mike seconded. There was no further discussion and the motion passed unanimously.

Employee Reviews: Due by January 31st or sooner.

Special Note: District Bills Payable has been submitted and approved for the month of December 2019.

Motion: Larry moved to close the meeting at 8:19 p.m. Mike seconded. There was no further discussion and the motion passed unanimously.

Respectively submitted by Water Board Secretary, Danielle Andres.