

Pinewood Springs Water District Board Meeting Minutes
March 23, 2022

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

Board Members Present: Stephen Stewart, Mike Murphy, Kim Bologna, Dan Robinson, and Patty Peritz, **Absent:** none

District Employees Present: Gabi Benson, **Absent:** Dave Smoljan, Bobby Longworth, Zion Lea

Community Members Present: Barb Valente

Establish a quorum: Yes

Meeting opened at 7:00 P.M.

New Customer Issues: None.

High Users:

Valente at 10,500 - Received the bill with fine.

Motion - Mike moved to forgive the fine for excess usage on the condition there are no offenses for the remainder of the year. Kim seconded. No further discussion, the account has been flagged in case they go over again. The motion passed unanimously.

Petry at 7,100 - Received the bill with warning letter.

New Business:

Scada upgrade: In process and near completion. Established communication between plant and pump stations. All systems are integrated at the treatment plant.

CWPP: Community Wildfire Protection Plan. Kim and Dan are the CWPP representatives for the PSWD. Assignments, input, and questions are topics for the next CWPP meeting.

Old Business:

Grant Updates: Capital Project, Buttonrock Redo: The Colorado Water Conservation Board (CWCB) Water Supply Reserve Funds (WSRF) grant

application and supporting documents have been submitted to the South Platte Basin Roundtable (SPBR) for review at the April SPBR meeting, then to be presented at the May SPBR meeting for recommendation to obtain approval. Following obtaining SPBR approval, CWCB's review and approval process begins.

2nd Tank Refurbishment: The refurbishment of the Low Zone 100K tank was discussed. Requested options for postponing refurbishment to 2023.

High-Pressure Pipe: The HDPE pipe listed on the SDA surplus marketplace, GovDeals.net has sold. The buyer is scheduling a few trips to pick up pipe.

March Board meeting: Board will continue with Zoom meeting for April 27th meeting.

Reports:

1. **Administrative Clerk:** Details are covered in the reports provided. Wildfire Awareness Day at the firehouse is May 7th.
2. **ORC, Dave:** n/a
3. **Water Super, Bobby:** Super's report provided.
4. **Assistant to Super, Zion:** n/a

Approval of minutes: Motion - Steve moved to accept the minutes from February 23rd, 2022, with the approved corrections. Mike seconded. No further discussion and the motion passed unanimously.

5. **Special Note:** District Bills Payable have been submitted and approved for the month of February.

Motion - Steve moved to adjourn the meeting at 8:39 P.M. Dan seconded. No further discussion and the motion passed unanimously.

Respectively submitted by PSWD Board Secretary Patty Peritz.