

Pinewood Springs Water District Board Meeting Minutes
September 22, 2021

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

Board Members Present: Stephen Stewart, Kim Bologna, Tom Tuer ,Mike Murphy, Patty Peritz, **Absent:** none

District Employees Present: Gabi Benson, Dave Smoljan, Bobby Longworth, Shane Hodges, **Absent:** none

Community Members Present: none, establish a quorum: Yes, meeting opened at 7:00 P.M.

Introduction of new employees; Dave Smoljan, ORC and Bobby Longworth, Water Super

New Customer Issues:

Cooper/welder: Tommy Cooper requested to talk to the Board about borrowing the district's pipe electrofusion welder. No need to revisit this request since Mr. Cooper was not present at the meeting.

High Users:

Holley at 13,000 - received the bill with warning letter.

New Business:

Lot on Hwy 36, next to Cherry Co.: The lot next to the Cherry Company and pumping station, referred to as the cherry pit, has been for sale for several years. PWSD has a lot on Deer vacant for years. Gabi had earlier raised the possibility of a property trade with the cherry pit lot for the Deer lot. It was determined there is no advantage to sell the lot on Deer. No further action taken.

Old Business:

Upgrade of filtration plant: The SCADA system and date entry input are outdated. The new quote for the whole project total cost of the SCADA system was provided by John Lewis. There is a lead time on components and scheduling. It would be March before the new system is in place.

Motion- Steve moved to accept the quote for the upgrade at plant. Kim seconded. No further discussion and it passed unanimously.

Mapping: Tom provided updates.

High Pressure pipe: Need to find someone to take or recycle the pipe.

October Board meeting: Board will continue with Zoom meeting for October 27th meeting.

Reports:

1. **Administrative Clerk:** Details covered in the reports provided.
2. **ORC, Dave:** Running on res water. We can start tweaking the system and run the filters harder but not longer. Goal is to get more longevity out of system, without burning out motors. Planning for the winter by identifying the most critical mains to be repaired.
3. **Water Super, Bobby:** The dam inspection is scheduled for Monday. We are working to schedule the inspections for the other tanks. The High Zone 100K tank refurbishment is done. Going through older equipment determining what needs to be replaced.
4. **Assistant to Super, Shane:** Update provided on leaks.

Approval of minutes:

Motion - Steve moved to accept the minutes from August 17, 2021, special meeting. Mike seconded. No further discussion and it passed unanimously.

Motion - Steve moved to accept the minutes from August 25, 2021. Mike seconded. No further discussion and it passed unanimously. **Special Note:**

District Bills Payable have been submitted and approved for the month of September.

Motion - Steve moved to adjourn the meeting at 8:30 PM. Patty seconded. No further discussion and it passed unanimously.

Respectively submitted by PSWD Board Secretary, Patty Peritz.