

January 27, 2021

**Regular Meeting of the Board of Directors of the Pinewood Springs Water District's Water Enterprise. Conducted Via Zoom. Those present at the meeting were board members, Stephen Stewart, Danielle Andres, Tom Tuer, Kim Bologna, and Mike Murphy. Also present were district employees Gabi Benson, James Moellers, and Shane Hodges.**

Establish a quorum: Yes

**Meeting opened at 7:03 p.m.**

**High Users:**

**McBeth at 6,200** - Received the bill with fine. Has not contacted Gabi.

**Valente at 6,800:** - Received the bill with warning letter. Has not contacted Gabi.

**Schultz at 44,000: Motion:** Steve moved to waive the warning letter and the occurrence and reduce excess usage to the low tier rate. Tom seconded, there was no further discussion and the motion **passed unanimously.**

**New Business:**

**Upgrade of Filtration Equipment:** James will go through the list to see what is needed.

**Old Business:**

**Website:** Board discussed changes to the mission statement. Tom suggested posting the reservoir status on the website. Tom will supply more information for the next board meeting.

**High-Pressure pipe:** Tom reports we could use a wood chipper. He is still investigating the possibilities.

**Mapping:** Tom explaining the map he sent out of the water meter pit locations of Cree Ct.

**Reservoir:** James presented the status of the river and reservoir.

**Reports:**

**Administrative Clerk:** Covered the reports and house sales being down. Also mentioned the Fire District was unable to use the reservoir water for the recent fire. The hydrant did not work.

**Water Superintendent:** James, Gabi, and Shane attended the virtual CDPHE class for requirements for sanitary-survey documentation.

**Assistant to the Super:** Reported the issue with the repair on Arapahoe. There was ice and they stopped the work and will reschedule when the weather is good.

**Approval of minutes:**

**Motion:** Steve moved to accept the minutes from the December 10, 2020 meeting with the approved corrections. Mike seconded. There was no further discussion and the motion **passed unanimously**.

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

**Motion:** Steve moved to close the meeting at 8:52 p.m. Tom seconded. There was no further discussion and the motion **passed unanimously**.

Respectively submitted by Water-Board secretary Danielle Andres.