

June 24, 2020

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, Mike Murphy, and Kim Bologna. Also present were district employees Gabi Benson, James Moellers, and Shane Hodges.

Establish a quorum: Yes

Meeting opened at 7:02 p.m.

New High Users:

Andy Hart - 6200: Motion: Steve moved to forgive the occurrence and waive the fine. Tom seconded. No further discussion and the motion passed unanimously.

New Business:

Board Member Positions: Motion: Steve moved to declare Steve Stewart President, Kim Bologna Vice President, Danielle Andres Secretary, Tom Tuer Treasurer and Mike Murphy member-at-large. Tom seconded. No further discussion and the motion passed unanimously.

Old Business:

District Truck: Casey Automotive will repair the truck.

Trees: Were cut by Mickey Byrnes and will be cleared from the area.

Water System Map and water Leakage. Trying to figure out the best way to map our area, GPS or other methods. Tom is interested in purchasing a Garmin 64S for his personal use, and could be used for mapping our system.

High-Pressure Pipe: Still trying to find a home for the pipe.

Reports:

Administrative Clerk: Working with new auditor

Water Superintendent: Serviced the backhoe. One pump was replaced. Two leaks, working on the second.

Assistant to the Super: Shane is working on all the same projects as James. Shane organized the plant area and did clean up.

Approval of minutes

Motion: Steve moved to accept the minutes from the May 27th meeting with the approved corrections. Mike seconded. No further discussion and the motion passed unanimously.

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

Motion: Steve moved to close the meeting at 8:05 p.m. Mike seconded. No further discussion and the motion passed unanimously.

Respectively submitted by Water Board Secretary, Danielle Andres.