

March 24, 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. Also present were community members Patty Peritz and Ardean Johnson.

Establish a quorum: Yes

Meeting opened at 7:02 p.m.

High Users:

Grausso: Mid-February cold temperatures froze their meter causing the line to burst.

Motion: Steve moved to reduce the usage to zero, waive the fine or warning letter, and remove the occurrence. Tom seconded. There was no further discussion and the motion passed unanimously.

New Business:

Mini excavator motion: Steve moved to acquire the new Deere 26G mini excavator as proposed. Mike seconded. There was no further discussion and the motion passed unanimously.

District vehicles update: The engine has been replaced in the 2011 work truck and delivery to Pinewood Springs is expected on March 25th.

Old Business:

Website: The new website is up and running. We will work with the webmaster to make the website secure.

Mapping: Tom has gathered more locations and continues to work on adding roads/landmarks to the map.

Reservoir: There is water in the river and the tanks are full, however we are unable to move water up to the reservoir consistently. James is working with the installers and electricians to resolve the issue.

High-Pressure pipe: Tom is in contact with people who may be able to use the pipe.

Reports:

Administrative Clerk: Covered the reports.

Water Superintendent: A new tankless water heater was installed in the plant and is working well. A power outage shut down the plant on March 14-15 and it started back up when power was restored. James and Shane are working on leaks on Pinewood Ct.

Assistant to the Super: Problems with a chlorine pump were resolved.

Approval of minutes:

Motion: Steve moved to accept the minutes from the February 24, 2021 meeting with the approved corrections Tom seconded. There was no further discussion and the motion passed unanimously.

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

Motion: Steve moved to close the meeting at 8:22 p.m. Kim seconded. There was no further discussion and the motion passed unanimously.

Respectively submitted by Water Board Secretary Danielle Andres.