

Pinewood Springs Water District Board Meeting Minutes
August 25, 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, Mike Murphy, Patty Peritz - **Board Members Absent:** Tom Tuer.

District Employees Present: Gabi Benson, Shane Hodges - **District Employees Absent:** James Moellers

Community Members Present: None

Establish a quorum: Yes

Meeting opened at 7:03 P.M.

New Customer Issues:

Welder/Pipe: A customer asked about borrowing the District's pipe electrofusion welder. The customer was informed the Board did not want to lend equipment out.

High Users:

Colorado Cherry Company at 1,000 over - Received the bill with warning letter.
Ron Wolf at 6,300 - Received the bill with warning letter.

New Business:

PSPOA needs: Board is okay with Shane using Water District excavation equipment for the PSPOA Crescent Lake Drainage Project. The Crescent Lake Drainage Project and the Mailbox Project are both benefits to the community, no charges applied.

Old Business:

Update Tank Cleaning/Repair: The refurbishment of the high zone 100K tank is complete and the man cage is installed. The job was well done.

Reservoir: Water is still coming over the spillway indicating that the reservoir is full.

Mapping: No updates.

High Pressure pipe: No updates.

September Board meeting: Board will continue with Zoom meeting for September 22nd meeting.

Reports:

Administrative Clerk: Details covered in the reports provided.

Water Superintendent: Updates on leaks and other ongoing issues with the distribution system.

Assistant to the Super: MiniEx needs maintenance. It will be picked up August 26th. A loaner will be provided.

Approval of minutes:

Motion - Steve moved to accept the minutes from July 28, 2021. Mike seconded. No further discussion and the motion passed unanimously.

Employee Search: Motion - Steve moved to make a job offer to the candidate recommended by the Search Team.

Kim seconded. No further discussion and the motion passed unanimously.

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

Motion - Steve moved to adjourn the meeting at 8:59 P.M. Patty seconded. No further discussion and the motion passed unanimously.

Respectively submitted by Patty Peritz, PSWD Secretary.