

August 26, 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. Also present via zoom, community member Dan Kowalski.

Establish a quorum: Yes

Meeting opened at 7: 01 p.m.

New High Users:

Kowalski, Motion: Leaky toilet - Overage was due to a toilet malfunction that needed repair. Bill was paid, first offense. No adjustment to bill.

May / Gramson, Pending?

McCann: Workmen left hose running. Paid his bill.

Grembowitz: Second offense. Fine and bill paid.

New Business:

Newsletter Article on Water by Joan Pasquewitz: Discussion on items in the newsletter. Some changes were suggested.

**Direct deposit of employee checks: Gabi checked with the bank.
Motion: Steve moved to remove the rule on two signatures with the**

bank to be able to do direct deposit. Tom Seconded. No further discussion and the motion passed unanimously.

Budget and Water rates: For 2021 budget planning, assume a 3% increase in water rates.

Old Business:

Low river levels/water quality: James is pumping all that he can from the river. Per recommendation, the dosing levels at the reservoir were adjusted and the water quality seems better.

Water leakage and mapping: Tom will continue with the project.

High-pressure pipe: Possible interest in the pipe for recycling.

Reports:

Administrative Clerk: - Reports - Auditor is finishing the annual audit and will meet with Gabi.

Water Superintendent - Report - Met with excavator (Steve of Hatrock to assess replacing the lower Witchita line between Pima and Kiowa.

Assistant to the Super: Need emissions test for dump truck. Will be done on next trip to Boulder. Finished adding shelves in shed.

Approval of minutes:

Motion: Steve moved to accept the minutes from the July 22, 2020 meeting with the approved corrections. Mike seconded. No further discussion and the motion passed unanimously.

Zoom Subscription: Motion: Steve moved to purchase a Zoom license (\$15 per month). Kim Seconded. No further discussion and the motion passed unanimously.

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

Motion: Steve moved to close the meeting at 8:42 pm. Tom seconded. No further discussion and the motion passed unanimously.

Respectively submitted by Water-Board Secretary Danielle Andres.