

Pinewood Springs Water District Board Meeting Minutes
June 22, 2022

Regular Meeting of the Board of Directors of the Pinewood Springs Water District's Water Enterprise. Conducted via Zoom.

Board Members Present: Stephen Stewart, Mike Murphy, Kim Bologna, Dan Robinson, Patty Peritz. **Absent:** None.

District Employees Present: Gabi Benson, Bobby Longworth, Zion Lea
Absent: None

Community Members Present: none.

Establish a quorum: Yes

Meeting opened at 7:00 P.M.

Swearing in of New Member: Dan Robinson was sworn in as Board Member on June 2, 2022.

New Customer Issues: None.

High Users:

Meters readings this month included a 32-day cycle.

Hart at 7,300 - Water bill was sent including occurrence, fine, and usage charge.

Venturella at 6,300 - The overage was carry over before last month's repair. Meter reading was reduced to a 30-day cycle.

Gau at 6,100 - This overage does not apply with a meter reading 32-day cycle.

New Business:

Rock trucks on Upper Buttonrock: A customer complained that truck traffic from the quarry may have caused a leak in the service line, however, the line leak was not under the road. The Water District has concerns about truck traffic on upper Buttonrock where water mains run. The Road Board and Larimer County are looking into posting weight limit restrictions on upper Buttonrock.

X Bar 7 Water Usage: Oskar made a request to use Water District raw water for their project. The Board was in agreement to provide alternative suggestions to obtain the water needed.

Old Business:

Buttonrock Capital Project: Continuing to pursue funding options and grant opportunities.

CWPP: Community Wildfire Protection Plan. Kim provided Water District updates submitted for inclusion in the CWPP document. The next CWPP meeting is July 21st.

Grant Updates: A request was sent to the SPBRT to provide the letter of recommendation they promised for the District to seek alternative funding. PSWD is pursuing more funding options and grant opportunities.

2nd Tank Refurbishment: The Water District is working to get dates solidified with Viking with the refurbishment plan on both the 100K and 20K tanks for spring 2023.

High-Pressure Pipe: The buyer has completed pickup of all pipe. Project complete.

July Board meeting: Board will continue with Zoom meeting for the July 27th meeting.

Reports:

1. **Administrative Clerk:** Details covered in the reports provided.
2. **ORC, Dave:** n/a
3. **Water Super, Bobby:** Super's report provided.
4. **Assistant to Super, Zion:** Completing daily field operations. Running operations while Bobby was out.
5. **Approval of minutes:** Motion - Steve moved to accept the minutes from May 25, 2022. Mike 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 June.

6. Motion - Steve moved to adjourn the meeting at 8:16 P.M. Patty seconded. there was no further discussion and the motion passed unanimously.

Respectively submitted by Board Secretary Patty Peritz.