

July 22, 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:

Dan Kowalski: He did receive a warning letter. No further action needed.

Daniel Robinson: A warning letter was sent.

Tom Adams: There was a toilet leak, second time this happened. The bill was paid.

New Business:

Low river levels: James reports our water storage is at 95% and we are off the river. That could change if we get some rain soon. We can go on reservoir when needed.

Water Quality: The reservoir could use better aeration to improve water quality. James will research for solar powered. The river is dry for now, until we get more rain.

Big Elk Water: James talked to Paul, Water Superintendent of Big Elk Meadows. James also talked with the water commissioner. They have had water rights since 1952.

Backhoe: Has been repaired and delivered to Pinewood Springs.

Old Business:

Water leakage and mapping: Tom is currently using his GPS to locate Pinewood Springs water pits and meters for the mapping of the area.

High-pressure pipe: Tom reports nothing new to add.

Reports:

Administrative Clerk: Audit is in process. Working on the budget.

Water Superintendent: Truck has been repaired and is back.

Assistant to the Super: Shane has been cleaning and organizing the shop and area. Also is building shelves for the storage building.

Approval of minutes:

Motion: Steve moved to accept the minutes from the June 24, 2020 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 8:16 p.m. Tom seconded, no further discussion and the motion passed unanimously.

Further discussion - None.

Respectively submitted by Danielle Andres, Water Board Secretary.