

Pinewood Springs Water District Board of Directors Meeting Minutes July 24, 2024

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

Board Members present: Stephen Stewart, Kim Bologna, Dan Robinson, Evan Jones, Patty Peritz Absent: None

District Employees present: Gabi Benson, Bobby Longworth Absent: None

Community Members present: Ardean Johnson, Robin Ferruggia

Others present: None

Establish a quorum: Yes

Meeting opened at 7:00 PM

Steve announced that the meeting is being recorded.

New Customer Issues: (to be limited to non-agenda items and kept brief, 15 minutes or less)

Robin Ferruggia expressed concerns about the Disinfection Byproducts (DBPs) violations and actions being taken. Bobby provided information and updates on the topic.

Recording stopped at 8:09 PM

High Users:

287 Wichita, 6200 gallons, second offense, \$100 fine assessed

60 Chieftain, 6700 gallons, first offense, warning letter sent

352 Pinewood, 6100 gallons, first offense, warning letter sent

104 Seneca, 6400 gallons, first offense, warning letter sent

108 Seminole, 7200 gallons, first offense, warning letter sent

New Business

Audit: Work on the 2023 audit is continuing.

Billing software and meters: Gabi presented information about the new utility billing software to replace the current end-of-life software. Gabi will invite gWorks representative Brennen Turkle to the next meeting.

SDA support for federal Grant Accessibility Act: The Board supports this federal Senate bill. Steve will complete the SDA support form for the District.

Current Water Situation: The state water commissioner informed us that accounting shows the District is storing an excess of 11 to 12 acre-feet of water. Gabi will check on C-BT water purchase for exchange water. The District needs to understand more about its water rights and accounting.

Violation Notices: On July 2, Merrick presented the 50% design review to the SRF project team. Merrick will also work on plans and responses to CDPHE enforcement actions related to the DBPs.

Old Business

SRF Infrastructure Project and Loan/Grant update: Applications for the EIAF grant and SRF loan were submitted.

CWPP: no updates

SDA/DOLA Board Policies and Procedures: no input, tabled to next meeting.

Reports

Administrative Clerk: Details covered in the reports provided (Clerk's report and Bank Balance Report)

Water Superintendent/ORC – Bobby: Superintendent report provided. Continue investigating water losses due to leaks.

Approval of Minutes: June – Tabled to next meeting to complete review of provisional minutes

Board Discussion: None

Special Note: District bills payable have been submitted and approved for the month of June

Motion: Steve moved to adjourn the meeting. Dan seconded. Further discussion – none. Passed unanimous. Meeting adjourned at 10:20 PM

Respectively submitted by Stephen Stewart, PSWD Board President