

December 13, 2018

Regular Meeting of the board of Directors of the Pinewood Springs Water District's Water Enterprise. Those present at the meeting were board members Stephen Stewart, Danielle Andres, Larry Wisecup, Tom Tuer, and Mike Murphy. Also present were district employees Gabi Benson, James Moellers, and Rob Stinson.

Quorum established.

Meeting opened at 6:58 p.m.

New hgh users: Siefford,

Devin Siefford discussion: We need to get in touch with him.

New Business:

Mil Levy Certification: Discussion on processing the papers for the Mil-Levy which is at 29.171., Gabi will send in the paperwork.

Tap Fee: Discussion on new tap fee. of \$39,690.66 for the year 2019.

Old Business:

Short Term Rentals: Discussion on the use of private residential property.

Tank Snow plowing: Discussion on plowing, Brian Baer might do the plowing this winter.

Land-Swap/Tap Acquisition: Discussion on price reduction

Reports:

Administrative Clerk: Reports

Water Superintendent - Report

Distribution Manager - Report

Approval of minutes:

Motion: Steve moved to accept the minutes from the November 28th 2018 meeting with the approved corrections. Mike seconded. No further discussion and the motion passed unanimously.

Employee Year-End Bonuses. Motion: Steve moved we award Water District Employees' year-end bonuses as follows: Gabi \$500.00, James \$600.00, and Rob \$500.00, Larry seconded. No further discussion and the motion passed unanimously.

Employee Performance Reviews-

Special Note: District Bills Payable have been submitted and approved for the month of November 2018.

Motion: Steve moved to close the meeting at 7:57 pm. Mike seconded. No further discussion and the motion passed unanimously.

Respectively submitted by Water Board Secretary Danielle Andres.