

Pinewood Springs Water District Board Meeting Minutes

June 23, 2021

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

Board Members Present: Stephen Stewart, Kim Bologna, Mike Murphy, Tom Tuer, Patty Peritz

District Employees Present: Gabi Benson, James Moellers, Shane Hodges

Community Members Present: None

Establish a quorum: Yes

Meeting opened at 7:05 PM

High Users: Valente at 6,500. No action was requested or taken.

New Business:

Tank Cleaning/Repair: Refurbishing of the interior of the two 100K tanks. Normal maintenance is in the budget.

Motion - Steve moved to refurbish two 100K tanks. Tom seconded. Further discussion - none. Passed unanimously.

Old Business:

Customer issue: 464 Cree, lines freezing - Relocating meter pit should resolve the issue. Abandoned old service and use for flush hydrant.

Mapping: James and Shane helped locate zone meter pits. All new measurements are entered in computer.

Reservoir: Pumps are ready to go. When we have river water we can pump when we need to. Water is still coming up over spillway. We don't need to pump now.

District Vehicles - update: The MiniEx delivery is promised by end of July. We are not being charged for the rental. All trucks are up and running fine.

High-Pressure pipe: Tom posted a Craigslist listing last month. Looking for other prospects for listings.

Reports:

Administrative Clerk: Details covered in the reports provided. Gabi is an employee and should have the dental and vision insurance as does James and Shane.

Motion - Steve moved to approve Gabi's eligibility for dental and vision benefits. Mike seconded. Further discussion - none. Passed unanimously.

Water Superintendent: Project list was submitted. Nothing to add to list.

Assistant to the Super: Hands on with everything going on with projects. Shane will schedule his exams for licenses.

Approval of minutes:

Motion - Steve moved to accept the minutes from the May 26, 2021. Kim seconded. Further discussion - none. Passed unanimously.

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

No other Boards have access to Wi-Fi at the firehouse. We will continue with Zoom for Board meeting in July.

Motion - Kim moved to adjourn the meeting at 8:26 P.M. Tom seconded. Further discussion - none. Passed unanimously.

Respectively submitted by Patty Peritz, PSWD Secretary.