

May 27, 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. Also present, community member, Rob Bradshaw.

Establish a quorum: Yes

Swear in New Board members - Steve Stewart, Danielle Andres and Kim Bologna have been sworn into office of the Pinewood Springs Water District for a period of three years.

Meeting opened at: 7:02 p.m.

New High Users

Bradshaw: 10,800—Motion: Steve moved to replace the meter and waive the fines, remove occurrence and reduce the usage over 6000 to the line-leak rate. Mike Seconded. There was no further discussion and the motion passed unanimously.

Toal: 15,000—Motion: Steve moved to waive the fine and reduce to the line-leak rate and remove occurrence. Tom seconded. There was no further discussion and the motion passed unanimously.

Hart: 6,600—Motion: Steve moved to waive the fine and remove occurrence, Mike Seconded. There was no further discussion and the motion passed unanimously.

New Business

Trespassing: Shane reported to James that he saw some activity at the high zone tank. Someone carved the name Dave in the tank. He also saw footprints around the area.

District Truck: May 12th James hit a deer with the district truck traveling from Pinewood Springs to Estes Park. James is getting estimates for repair.

Auditor: Gabi found an auditor in Greeley with Anderson and Whitney, Alan Holmberg/Diana Jakobitz.

Old Business:

Trees: Shane will cut up trees and haul off, if Brian Baer cuts them down.

Water Leakage: Tom tried to contact Steve Fitzgerald; Shane gave Tom his number.

High-Pressure pipe: Tom was advised that the recycling businesses are currently closed due to the Covid 19.

Department Asset Survey: Tom reports he has more work on the formatting to complete the department asset survey.

Reports:

Administrative Clerk: Reports

Water Superintendent: Report, James is training Shane.

Assistant to the Super:

Approval of minutes:

Motion: Steve moved to accept the minutes from the April 22nd meeting with the approved corrections. Tom seconded. There was no further discussion and the motion passed unanimously.

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

Motion: Steve moved to close the meeting at 8:49 p.m. Mike seconded. There was no further discussion and the motion passed unanimously.

Respectively submitted by Water-Board Secretary, Danielle Andres.