

**Pinewood Springs Water District Board Meeting Minutes**  
**May 26, 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 7:00 P.M.

**New Customer Issues:** Issue at 464 Cree residence with lines freezing from pit to house. We are agreeable to working with customer to get their line fixed.

**High Users:** None

**New Business:** The Fire Station Community Meeting Room will be open June 1<sup>st</sup>. There is a requirement to sanitize the room and clean the bathrooms after the meeting room is used before leaving. After discussion, the Board decided to have the June meeting on Zoom.

**Old Business:**

**District Vehicles - update:** The 2011 work truck was serviced for starting issues. A trailer was purchased to haul the MiniEx for \$500. An extra set of trailer wheels was purchased for \$200. The MiniEx is now scheduled to be delivered mid-July due to manufacturing delays.

**Mapping** - No update.

**Reservoir:** A control specialist performed diagnostics and modifications on electrical cabinets. The system is now working, and we will be able to pump water to the reservoir when needed. The Little Thompson is running strong.

**High Pressure pipe:** No update.

**Reports:**

**Administrative Clerk:** Details covered in the reports provided. The audit is next.

**Water Superintendent:** Project list was submitted. Added to the project list is painting of Cree building.

**Assistant to the Super:** Cleaning up digs. Putting rocks in parking area on side of river at plant for vehicle safety.

**Approval of minutes:**

**Motion:** Steve moved to accept the minutes from the April 28, 2021. Tom seconded, there was no further discussion and it **passed unanimously**.

**Special Note:** The bills had been submitted and approved for the previous month. The excavation needed for the PSPOA mailbox project is to start this weekend.

**Motion:** Steve moved to close the meeting at 8:10 P.M. Kim seconded. There was no further discussion and it **passed unanimously**.

Respectively submitted by Patty Peritz, PSWD Secretary.