

Pinewood Springs Water District Board Meeting Minutes
August 17, 2021

Special Meeting of the Board of Directors of the Pinewood Springs Water Districts Water Enterprise. Conducted via Zoom.

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

Community Members Present: None

Establish a quorum: Yes

Meeting opened at 4:36 P.M.

Water Superintendent Resignation

The PSWD Water Superintendent, James Moellers, resigned August 13, 2021, submitting his 30-day notice. Last day of employment will be September 12, 2021.

The job search process to fill the Water Superintendent position begins.

The Board's recommendation is to have a Search Team comprised of two Board Members to spearhead the job search. The Search Team will conduct interviews, gather information from applicants, summarize their findings and make recommendations to the Board.

Motion: Steve moved to appoint official Search Team. Tom seconded.

Further discussion - Components of the Search Team are having Gabi on the team along with James to answer technical questions and to assess candidates' qualifications.

Tom and Steve are appointed to the Search Team. Gabi and James are appointed committee members of the team. Motion passed unanimously.

Search Team recommendations will be communicated via email and recapped at the next Board meeting.

Motion: Steve moved to adjourn the meeting at 5:28 P.M. Patty seconded. No further discussion and the motion passed unanimously.

Respectively submitted by Patty Peritz, PSWD Secretary