

December 10, 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, Mike Murphy, Kim Bologna, and Tom Tuer was excused from the meeting. Also present were district employees Gabi Benson, James Moellers, and Shane Hodges.

Establish a quorum: Yes.

Meeting opened at 7:00 p.m.

New High Users.

Walker: 9000 gallons (from last month) wind knocked something into the outdoor faucet in November and caused excess usage, first offense. Motion: Steve moved to waive the warning and occurrences and reduced the usage to the line-leak rate. Mike seconded. No further discussion and the motion passed unanimously.

New Business:

Mil Levy Certification: Motion: Steve moved to certify the mil levy 22.736 for the year 2020 property taxes payable in 2021. Mike seconded. No further discussion and the motion passed unanimously.

Tap Fee: \$45,830.75 new rate for 2021.

Customer Lien: Customer has been behind: **Motion:** Steve moved to proceed putting a lien on the customer's property. Mike seconded. No further discussion and the motion passed unanimously.

Old Business:

Website: Tom is putting together a Capital Assets list for the website.

High Pressure pipe: No additional information from Tom.

Mapping: Board members reviewed the email presentation of information.

Reservoir: James will continue to monitor the reservoir and river.

Reports:

Administrative Clerk: ADT has contacted Gabi to schedule a security survey.

Water Superintendent: Painting the clear well has been added to the project list.

Assistant to the Super: Report Shane repaired the Button Rock leak. Shane will get scheduled for his "D" license testing.

Approval of minutes:

End of year Bonus-Motion: Steve moved to give End-of-Year Bonuses as follows, Gabi \$500.00, Shane \$500.00 and James \$500.00. Mike seconded. No further discussion and the motion passed unanimously.

Motion: Steve moved to give residents who helped with a couple of projects gift certificates for the Villa Tatra; Rich Troiano \$50.00, Patty Rolfe \$25.00, and Terry Taleck \$25.00. Kim seconded. No further discussion and the motion passed unanimously.

Motion: Steve moved to accept the minutes from the November 2020 meeting with the corrections completed. Mike seconded. No further discussion and the motion passed unanimously.

Special Note: District Bills Payable have been submitted and approved for the month of November 2020.

Motion: Steve moved to close the meeting at 8:13 p.m. Kim Seconded. No further discussion and the motion passed unanimously.

Respectively submitted by Water Board Secretary Danielle Andres.