

Pinewood Springs Water District Board Meeting Minutes
April 26, 2023

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

Board Members Present: Stephen Stewart, Mike Murphy, Kim Bologna, Dan Robinson, Patty Peritz **Absent:** None

District Employees Present: Gabi Benson, Bobby Longworth **Absent:** None

Community Members Present: Ardean Johnson, Christy Crosser

Establish a quorum: Yes.

Meeting opened at 7:00 PM

New Customer Issues:

High users:

Siefford at 8,200 – Customer found leak in crawlspace. The leak was repaired. Customer did not attend the meeting. No change in billing.

Graham at 8,000 – Cause of over usage is unknown. Customer did not attend the meeting. No change in billing.

Hamann at 6,000 – Cause of higher-than-normal usage is unknown. Customer did not attend the meeting. No change in billing.

Ruppert at 5,100 – Customer reported a leak and had it fixed. Customer did not attend the meeting. No change in billing.

New Business:

Grant Search with water main replacement infrastructure project package – Working to schedule meeting with DOLA Division Grant Program to discuss grant and loan options.

Employee Search – New hire, Olaf Sander, will start employment with the district next week.

CWPP-signage on property, publicity, photos– A grant from Larimer County OEM for wildfire mitigation for the district property on Navajo Ct. has been awarded on March 8th for \$5,700. The grant requirements include a public meeting, before and after photos, documentation, and receipts. Property mitigation will be a model for mitigation being able to teach and showcase to the community. Signs will be on display.

Water District Bylaws – The Bylaws are being updated for the board to review.

Old Business:

Water District Addresses – The requested additional documentation was sent to Christine Day team lead for addressing coordinator via email.

Backflow testing and other R&R changes – The district's attorney will need to review amendments made regarding wells and drainages. A special hearing will follow.

May Board meeting: The Board will continue with Zoom meeting for May 24th meeting.

Reports:

1. **Administrative Clerk:** Details covered in the reports provided. SAM ID application is in progress.
2. **Water Superintendent/ORC – Bobby:** Super's report provided.
3. **Approval of minutes: Motion** – Steve moved to accept the minutes from March 22, 2023. Dan seconded. Further discussion – none. **Passed unanimous.**

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

Board Discussion: Discussion regarding employee Pryor training subscriptions continued.

Motion – Steve moved to adjourn the meeting at 9:59 PM. Patty seconded. Further discussion – none. **Passed unanimous.** Respectively submitted by Patty Peritz, PSWD Board Secretary.