

September 23, 2020 Minutes

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.

Establish a quorum: Yes

Meeting opened at 7:02 p.m.

New High Users

Jeff Sherman, 6400 Calibration issue: No action needed. Warning letter has been sent.

Hart, 6200: Andrew still has family at home for Covid isolation. We will waive any fines and occurrences during Covid.

New Business:

Road Board Insurance Issues: The Road Crew has insurance concerns when assisting the Water District on private property outside of road easements.

Old Business:

Low river levels/water quality: James advised we are still on the reservoir. Water quality has been good.

Water Leakage & mapping: Tom advised he is still trying to address measuring issues with the software he is using.

High-pressure pipe: Tom contacted Chesapeake Recycling who asked for more information.

Reports:

Administrative Clerk: Reports, Budget/Water rates, Bears getting into the trash and one was followed and harvested legally. Discussion on water rate increase for 2021 of about 3% (\$2.50 month) split between the base rate and system improvement fee. Discussion of water usage rate changes was deferred to next meeting.

Water Superintendent: Reports, Next capital project, James explained we need to have another sample on all 10 locations for copper and lead for retesting. Customer samples are to be taken at first draw and that may have been misinterpreted by the customers. Work on tanks needs to be done before winter. Possibly exterior painting in October. Asked James about finishing the line on Wapiti.

Assistant to the Super: Shane thinks we would have repair capability with a Mini Ex. The District is looking for one.

Approval of minutes

Motion: Steve moved to accept the minutes from the August 26, 2020 meeting with the approved corrections. Mike 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 August.

Motion: Steve moved to close the meeting at 8:12 p.m. Danielle seconded, there was no further discussion and the motion passed unanimously.

Respectively submitted by Water Board Secretary Danielle Andres