

RIVER ROCK COUNTY WATER & SEWER DISTRICT

BOARD OF DIRECTORS MEETING

THURSDAY, DECEMBER 20, 2018 7:00 P.M.

The meeting was called to order at 6:59 P.M. by Shawna Verdi.

PRESENT: Dave Keeney, Brandon Hoagland , Adam Archuleta, Jared Kamp and Shawna Verdi

ABSENT;

GUESTS: Cliff Wrobetz, Eddie Muniz, Christine Clarkson, Ron Edwards, Marty Gagnon

CITIZENS COMMENTS/REQUESTS: Brent Atkinson – sewage backed up into house and had estimates for 9/28/18 and 9/29/18 when Buffalo Restoration came. Buffalo has done tear out but has not started fixing anything yet. Buffalo Restoration did recommended tear out at that time. Brent is looking to find the funds to start repair. Brent did pay today to avoid interest. Brent did contact his insurance but wanted to start with River Rock first. After the first incident, he did add coverage but only covers up to \$5,000. Brent does not have any reservations about using coverage but wanted to look at options. If its quicker to go through insurance, then he can go down that route. Policy states if over \$5,000 there is no deductible. The backflow on street was not working properly. Brent was not in the house when it happened and was not there in the morning either. Brent does have pictures; he will get them to Christine. Board will put Brent on the agenda for January.

CONSENT AGENDA: Dave made motion to accept minutes and claims for November. Jared seconded the motion. Motion passed. This motion also included paying the November claims (see list).

REPORTS:

Revenue – Provided handout.

Financial – Shawna reported \$212,450.90 + \$33,502.83 MMI - \$446,894.13 and MMII - \$534,342.15. Will move \$12K to MMII and \$175K to MMI.

Maintenance – Should replace check valves, they have not been changed in 5 years.

Board discussed sewage back up, board will have lawyer draft a release.

Dave made a motion to pay in full \$9,955.00, Brent Atkinson, contingent on photos received and signed release of both parties. Adam seconded. Motion passed.

Chad Kroll did hydrant repair and the work is completed. Chad did take the old hydrants.

Shawna made a motion to purchase 12 check valves to replace the current valves. Dave seconded. Motion passed.

Operations – Provided handout. Water levels are going down. Found a leak. Scata computer harddrive failed. Spent time to recover files, found the files. Sent to Data Recovery, they stated should be able to find all files.

CNH Engineering – spoke to engineer and he did not think about using line for water. Talked through options and they have not designed it all yet.

Capacity – provided handout.

Board discussed resolution and would like to get finalized January or February.

Board discussed irrigation and possible well (exempt well).

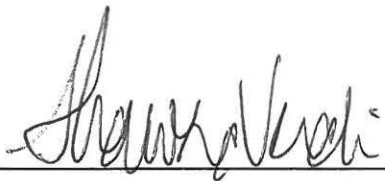
Dave – vacant lot, would like to get a usage letter out to ensure usage does not change. Would like to also send one to the school, so that they have it documented if they decide to expand.

There being no further business, Dave asked that the meeting be adjourned at 8:03 P.M. Jared seconded. All in favor. Meeting ended approx. 8:03 P.M.

Respectfully submitted,

Andrea Calkins, Scty

ATTESTED BY:



Board Member

WITNESS:

