

RIVER ROCK COUNTY WATER & SEWER DISTRICT

BOARD OF DIRECTORS MEETING

THURSDAY, FEBRUARY 15, ~~2017~~ 7:00 P.M.

2018

The meeting was called to order at 7:01 P.M. by Shawna Verdi.

PRESENT: Dave Keeney, Jared Kamp, Brandon Hoagland, Andrew Huggins and Shawna Verdi

GUESTS: Cliff Wrobetz, Christine Clarkson, Ron Edwards

CITIZENS COMMENTS/REQUESTS: N/A

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

REPORTS:

Revenue – Provided handout. Ran report to see usage highest to lowest. There are 8-9 houses using 50-60K. Sent letter saying may be issue, have not heard back.

Financial – Shawna reported \$113,839.98 MMI - \$366,638.51 and MMII - \$437,937.06. Will move \$12K to MMII and \$100K to MMI.

Maintenance – Booster pump 1 failed, there was a breaker in the panel that tripped, Dean got it back up. Voltage has gone up, motor starter may be going out. Received quote to replace. Master meter went out. Pump tried to go on but failed. Flow meter was wrong one, need to replace. Brought Northwestern to look at, will get quote for correct meter.

Dave made a motion to accept quote from Dean's Electric to replace motor starter for \$400. Jared seconded. Motion passed.

Operations – Provided handout. Public notices for sewer cleaning and lift station maintenance, drafts were provided. May get a couple bidders will review at March meeting.

Christene Raise – Board decided to provide a raise to Christene at 5% for 2018. Shawna made a motion to give Christene Clarkson a 5% raise. Andrew seconded. Motion passed.

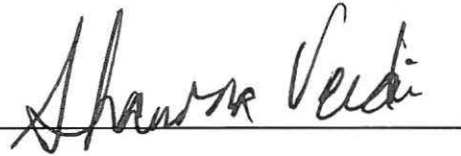
Christene emailed Bill regarding contract from Holmes and Turner. Bill has not responded. Christene will call Holmes and Turner and see if Bill is out.

There being no further business, Dave asked that the meeting be adjourned at 7:26 P.M. Jared seconded. All in favor. Meeting ended approx. 7:26 P.M.

Respectfully submitted,

Andrea Calkins, Scty

ATTESTED BY:

A handwritten signature in cursive script, appearing to read "Shawn Verdi", written over a horizontal line.

Board Member

WITNESS:

A handwritten signature in cursive script, appearing to be initials "Ph" followed by a surname, written over a horizontal line.