

RIVER ROCK COUNTY WATER & SEWER DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
THURSDAY, JANUARY 15, 2015

The meeting was called to order by Shawna Verdi at 7:00 P.M.

PRESENT: Shawna Verdi, Ron Squyres, Dave Keeney, Jared Kamp.

GUESTS: Cliff Wrobetz, Ron Edwards, Marty Gagnon.

CITIZENS COMMENTS/REQUESTS: None.

Longtime board member, Sharold Buerkle, resigned December 20, 2014, effective that date. Sharold gave over 15 years of service to the River Rock County Water & Sewer District board of directors. His absence will be felt and his presence missed.

CONSENT AGENDA:

Ron made a motion to accept the December minutes taken by Christine Clarkson and pay the January claims. Dave seconded the motion. Motion carried.

REPORTS:

Revenue - Christine was not at the meeting. She had provided a written report.

Financial - Shawna reported \$47,657.71 plus a pending deposit of \$9,456.22 for checking;

The district received a check from the Gallatin County Treasurer in the amount of \$129,841.30 from assessment collections on the tax rolls.

There is \$227,079.16 remaining in MMI after the loan payments in December.

There is \$513,614.59 in MMII.

After the check from the county treasurer is deposited, transfer \$128,000 to MMI and \$12,000 to MMII.

Maintenance - Eddie not available.

Operations - Ron Edwards

Meter readings are showing a possible leak of 400,000 gallons per day. Researching possible causes:

1. Opticom hit the main but that water would be going into a meter,
2. Look at Commercial buildings,
3. Coordinate so Eddie can keep an eye out while Ron is out of town,
4. The pumps chase the leak - longer run times,
5. Winter usage has sky-rocketed or there is a leak.

Well #1 is back to normal curve with run times.

Ron, District Operator, will formulate a budget, as recommended in the 2014 audit.

Ron and Cliff talked about the intake louvers freezing. They requested to purchase an upgraded filter which would be washable and long-lasting.

Ron and Cliff proposed a purchase of two sets, at a cost of \$1,000 - 1,500.

Motion: Ron Squyres moved to update filters on heater, choosing Option 2 on the proposal. Dave seconded the motion. Motion carried 4 - 0.

REGULAR AGENDA:

Well #3 - Marty has contracts for putting in a well by the pond, pending approval by the County Commissioners. It is on their agenda. Note: Work started the week of Feb. 9.

In the treatment plant, transition to new pipe is leaking clean plant water/dripping.

Ron S. asked about the situation with Wms. Bros. Marty says there has been no reponse. Dave suggested that the district withhold \$14,000. Send an e-mail.

The board will try to find another board member. The meeting adjourned at 7:50 P.M. All in favor.

Respectfully submitted,


Suzette R. Whipple, Scty.

ATTESTED BY:


Board Member

WITNESS:



RIVER ROCK COUNTY WATER & SEWER DISTRICT
BOARD of DIRECTORS MEETING MINUTES
THURSDAY, FEBRUARY 19, 2015

The meeting was called to order at 7:04 P.M. by board Vice-President Ron Squyres.

PRESENT: Ron Squyres, Jared Kamp, Dave Keeney.

ABSENT: Shawna Verdi.

GUESTS: Cliff Wrobetz, Eddie Muniz, G Varo, Kohlby Langel,
Marty Gagnon.

CITIZENS COMMENTS/REQUESTS: None.

CONSENT AGENDA:

Dave made a motion to pay claims and accept the January 15, 2015 meeting minutes. Jared seconded the motion. Motion carried 3-0.

REPORTS:

Revenue - Christine said income was awesome and that she just read the meters.

Financial - Ron read off the account balances.

\$95,324.14 in checking with a \$15K+ deposit pending
\$355,115.10 in Money Market I and
\$526,668.74 in Money Market II

Transfer \$35,000 to MMI and \$12,000 to MMII.

Maintenance - Eddie and Cliff responded to a tripped breaker at the plant mixer on Sunday, Feb. 15. They found that a cat had entered the equipment and was killed.

Floats need attention - the residue is getting thick. Scenic City said the big lift station by the Blower Bldg. is also getting dirty. FYI - E. Vela lift station is doing better and is no longer being clogged with baby wipes.

Operations - Ron sent his report via e-mail. He is attending a meeting in Great Falls.

The leak has been located at a 4-plex on E. Magnolia. The curb stop was sticking out - the driveway was recessed, probably since Nov. 2014 when Ron noticed an increase in water usage.

Ron's report included a testing of nitrates in monitoring wells near IP cells. It had a high reading: fertilizer?

Marty referred to the discharge permit changes, as cells 1 & 2 system had been flushed.

Cell 3 is going further south and the cells to the north are not being used.

REGULAR AGENDA:

Adopt the budget next month when Ron E. can attend.

The item on the Agenda for Gaston Engr. was in reference to Madison, - Chris Budeski and placed on the Agenda in error.
Engring

Amerimont: Mr. Varo addressed the board regarding the request to purchase water and sewer services for the proposed modular-home park to be built across Amsterdam Rd.

The investors are still interested in the project and would like a final dollar amount. Does the \$5-6,000 impact fee cover everything?

There is the issue of having neighbors connect so pipeline can be straight or if not, go around adjacent properties. The board has a choice of having an election - or not. It is too late to meet the May deadline.

The project needs a letter from the district to inform DEQ, Belgrade City Planner (in Belgrade planning area), then letter of intent.

Marty recommended that they pay connection fees up front \$4-500 ea.

Christine noted that Ron E. said district would not own infrastructure, therefore no inspection.

Marty commented that there are some good reasons to own the infrastructure.

Mr. Langel stated that their HOA would pay all or each meter.

Note: Annexation would add to tax roll.

Discussion: Pros & Cons of ownership

Christine: The district buys the meters and sells them to the customer. They would be fitted with radio transmitters for reading.

G wanted a contact person. The board said to e-mail Christine via the district office, then she would relay messages to board as needed.

Dave - What about effluent? What if contractors would not flush lines properly?

Backflow preventers could be installed.

Let there be no risk to the district.

Check valve not needed because sewer piping would have gravity flow.

Eddie - you can put a basket but Scenic won't suck it out.

Cliff - when installed, charge inspection fee.

Marty offered a template for letter of intent.

Despite all these hoops, the district determined that it has capacity for water and sewer and is willing to pursue this project. If Amerimont is willing to pay monies up front, and complete the development with no risk to RRCW&SD, the project could become a reality and add some much needed housing to the area.

Fencing along blower building - survey results indicate that there is a 10 ft. difference between the present location and the property line. Need to move the fence.

~~Dave will send a letter to the property owner adjacent to the fence with date.~~ Get bids,⁽¹⁾ set date,⁽²⁾ then notify. SRW

Ron S. suggested that the fence tie into the lagoon fence and continue to the street.

Dave made a motion to get 3 quotes to move existing fence and add extra length if needed. Jared seconded the motion. All in favor. Motion carried 3-0.

A comment was made that the fence around the lagoon has some boards that are disintegrating. Replacing broken boards was included in the bid to paint/stain the fence at an additional per board cost.

Well #3 Project - is progressing per Marty who is overseeing the project. The cost will be roughly \$400,000. Would like to release \$100,000 per month. This expense will be paid out of Money Market II (Capital improvement). \$8,000 was added to the cost to drill 20 more feet and prices have gone up. Marty will bring a Work Change Order. Well #3 pump will be the same size as pump in Well #1. Discussion of flow rate volume: Max flow 17,050 meets flow right.

Easement for well in park needs to be signed and notarized. Dave will sign at M-M tomorrow. The board agreed to let Dave be its representative.

Marty - the non-potable waterline was replaced for \$6,186.

Williams plumbing sent the bill to him. There is \$2,100 left in loan money and the rest ...

Morrison-Maierle has \$66,000 in the treatment plant project.

Marty asked the board if they could split it?

Williams Bros. Construction problem not settled.

Discussion tabled. Board needs to look for motion made approx. Sept. 2014. If not, then process draw for Williams Plumbing (\$36,095).

Other business:

Ron S. signed loan paperwork to edo last draw. ~~Draw.~~

Close out account on Williams Bros. Construction.

Start process for project completion.

Landmark Water Company has been approached for a small subdivision adjacent to Landmark. Board - they must come to the board meeting (and would not be able to connect to sewer).

Money received from Amerimont would be split between water and sewer.

Christine - CD amounts can be reduced. This money could be used to buy generator(s) for lift stations and AutoTrans-Sys in pumphouse.

A 650 h.p. generator would cost approx. \$80,000.

Amerimont's engineers will have to look at water pressure needs.

There being no further business, Dave asked that the meeting be adjourned. All in favor. Meeting ended approx. 8:15 P.M.

Respectfully submitted,

Suzette R. Whipple
Suzette R. Whipple, Scty.

ATTESTED BY:

Shawna Verdi
Board Member

WITNESS:

[Signature]

RIVER ROCK COUNTY WATER & SEWER DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
THURSDAY, MARCH 19, 2015

The meeting was called to order at 7:00 P.M.

PRESENT: Shawna Verdi, Ron Squyres, Dave Keeney, Jared Kamp.

GUESTS: Christine Clarkson, Ron Edwards, Cliff Wrobetz,
Marty Gagnon, G Varo, Andrea Calkins.

CITIZENS COMMENTS/REQUESTS: None. The board gave Mr. Varo the floor. G spoke about easement to run a line. Marty recommended allowing one connection and if developed, they could apply for more. G said the subdivision would need 2 exits. The development needs a letter from the district stating that it is willing and able to provide water and sewer; a "will serve" letter will be provided under the conditions stated in the March 17 letter to Amerimont. Ron and Marty discussed requirements and fine print in agreement. Dave said the house would be on tax roll. Dave suggested a 2016 deadline but they may need more time. Agreement would be run by S. Swimley and cc letter to POA.

CONSENT AGENDA:

Ron made a motion to accept the February 19 minutes with two amendments: p. 3, Fencing: first get the bids, settle on a date to start, notify adjacent neighbor before work starts so he can move playhouse, etc. onto his property. Dave seconded the motion. Motion passed. This motion also included paying the March claims (see list).

REPORTS:

Revenue - Christine provided printout.

Financial - Shawna reported \$67,894.01 plus a \$49,870.79 deposit pending. MMI - \$390,161.90 and MMII - \$537,717.25. Transfer \$12,000 to MMII.

Maintenance - Eddie not avail. Christine received bill from Scenic for Feb. 11 cleaning of LS#1, said it was very dirty. Eddie had mentioned this last month.

Operations - Ron Edwards (see report)

Well #3 - progress ongoing

Pump #1 - running 9 hrs.

High nitrates - Ron S. asked, what is causing it?

Amerimont's letter. See discussion with Guy Avaro at start of meeting.

REGULAR AGENDA:

Andrea Calkins was introduced to the board as a prospective candidate for Secretary to the Board. She is familiar with computers and taking minutes at her workplace. Dave made a motion to hire Andrea. Jared seconded. All in favor. Motion carried.

Marty presented a Work Change Order for Well #3, needing signature. First payment request is \$9,000 for digging deeper and \$69,000 for 1st month payment.

Fencing - Ron S. said build a new fence rather than moving old fencing by blower bldg. Notify neighbor to move playhouse, etc. from property line. After bids give a date. Give him opportunity to attend next meeting.

Signs will be replaced on lagoon fence after repairs and painting.

Landmark - no one has approached board (about selling water to adjacent sub.). However, they caught wind of it. So what happens if Landmark Water Co. sells them water without notifying the District?

Should we landscape along the lagoon fence? Poplars grow 6 ft./yr. Tear out the existing willows and old rock. Replace with fresh rock. Dave will look into it and get bids.

Dave asked for the meeting to adjourn. All in favor.

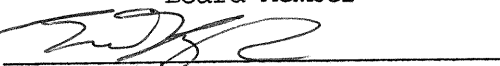
Respectfully submitted,


Suzette R. Whipple, Secy.

ATTESTED BY:


Board Member

WITNESS:



MAR2015

RIVER ROCK COUNTY WATER & SEWER DISTRICT

BOARD OF DIRECTORS MEETING

THURSDAY, APRIL 16, 2015 7:00 P.M.

The meeting was called to order at 7:06 P.M. by Shawna Verdi.

PRESENT: Ron Squyres, Jared Kamp, Dave Keeney and Shawna Verdi

ABSENT:

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

CITIZENS COMMENTS/REQUESTS: None.

CONSENT AGENDA: Ron S. made a motion to accept the March 19 minutes with zero amendments. Dave Seconded the motion. Motion passed. This motion also included paying the April claims (see list).

REPORTS:

Revenue - Christine provided printout.

Financial – Shawna reported \$91,389.46 in the checking account. MMI - \$390,216.42 and MMII - \$549,770.23. Project has \$212,000 left. Instead of transferring monthly, suggested transfer all \$212,000 plus \$60,000 for the month of April. A total of \$275,000 will be transferred from Capital Improvements Money Market to checking by Ron Squyres.

Maintenance – Eddie reported there are curb stops sticking out of pavement near the four plexs on North Shore. Suggested having Dan Morgan come and see if he can cut out so the curb stops are not sticking out. Jared made a motion to have Dan Morgan come look at curb stop. Dave second the motion. Motion passed 4-0.

Operations – Ron Edwards (See report)

Wells are having no trouble keeping up with project. Ecoli absent – good there. Mike Neely will check the water flow. Readings are showing 130-140 K per day, seems low. Well 3 project is at 280 depth, still needs pump test for 72 hours. The 72 hour test will cost 3 K less

than the 24 hour test. The motor control system will not be here until June 25th. Need to talk to electrician about generator, could be 70-100 K.

Lagoon fencing violating River Rock Zoning – POA and Ron Edwards went to a hearing regarding the appealed complaint. Commissioner upheld Nicole's finding to change nothing. Suggested SW corner on west corner, putting sign saying please use caution.

Relax water restrictions – Possibly putting a notice in June that there are no restrictions due to 3rd well. But please use caution when watering. Also stating, we reserve the right to reinstate restrictions. No even/odd day water for July 1 – August 31.

REGULAR AGENDA:

1. Update on third well – Covered in Operations section.
2. Blower building fence – 2 Bids, one from Bozeman and one from Belgrade.
Discussion between bids. Ron made a motion to utilize Eagle fence with proposal and also give notice to residence. Invite them to May meeting. Have them move play equipment. Ron Edwards will update numbers and bring new budget to May meeting. Dave seconded motion. Motion passed. Work to begin June 1.
3. Budget old business.

OTHER BUSINESS:

Letter of intent is needed to Belgrade and County saying the district would be willing to provide water and sewer to the development. Amerimont needs the letter to present all parties concerned so they can apply for a building permit. No time line is set because it is such a long process to get approvals, work out the dollar amount, etc. Update: Letter of intent should state Single Family home. 41 Lot unit subdivision (Single Family home).

There being no further business, Ron asked that the meeting be adjourned at 8:09 P.M. All in favor. Meeting ended approx. 8:09 P.M.

Respectfully submitted,

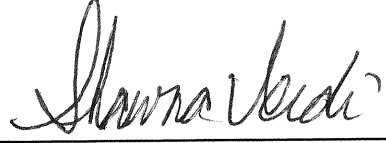
Andrea Calkins, Scty

ATTESTED BY:



Board Member

WITNESS:



RIVER ROCK COUNTY WATER & SEWER DISTRICT

BOARD OF DIRECTORS MEETING

THURSDAY, MAY 21, 2015 7:00 P.M.

The meeting was called to order at 7:05 P.M. by Shawna Verdi.

PRESENT: Ron Squyres, Jared Kamp, Dave Keeney and Shawna Verdi

ABSENT:

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

CITIZENS COMMENTS/REQUESTS: None.

CONSENT AGENDA: Ron S. made a motion to accept the April 16 minutes with one amendment, to correct Ron S as making the motion to accept the March 19th Minutes. Dave Seconded the motion. Motion passed. This motion also included paying the April claims (see list).

REPORTS:

Revenue - Christine provided printout.

Financial – Shawna reported \$290,133.57 in the checking account. MMI - \$390,270.94 and MMII - \$274,811.89. There are \$154,432.33 in claims. Will leave money in checking, will not move MMII.

Maintenance – Eddie did get a hold of Dan Morgan. 8 curb stops need to be fixed, will start working on them ASAP. Everything is running good and clean.

Operations – Ron Edwards (See report)

Production is going up per day starting April 25th. Had to shut down 1 and 2 due to runtime running off. Shut down due to construction. Wastewater maintenance- will look at screen facility/options to collect trash. Dave will talk to River Rock POA about not watering during shut off period for the MCC to be installed. Software upgrade to station would enable Williams to remote into software. Will wait on software upgrade for now. Date to get well 3 online- should be up by July as soon as MCC is here.

REGULAR AGENDA:

1. Update on third well – Covered in Operations section.
2. Blower building fence – No response from notice to residence, will send same letter to notify of start date June 1st.
3. Budget old business- Ron S. moved to accept 2015 Budget. Jared seconded motion. Motion passed (4-0). Ron E. recommended to purchase extra pump at discount price. Could fit well 2 or 3. Has concerns about warranty. Ron S. moved to purchase 2nd pump from Dave Potts with condition of 1 year warranty. Dave seconded. Motion Passed (4-0). Ron E. will let Dave Potts know. Solar Bee Service provided a quote of their service fee options. Ron E recommended option 2. Service tech came out and found wind damage on equipment, tech fixed a flap on equipment. Ron S moved to accept quote of Solar Bee Service Option 2. Dave seconded. Motion passed (4-0).

OTHER BUSINESS:

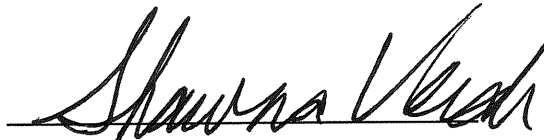
Candidate for board position, Brandon Hoagland, was introduced to members. Discussed how long term is and what Brandon needs to complete in order to become member. Dave made a motion to accept Brandon in Sharold's position. Jared seconded. Motion passed (4-0).

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

Respectfully submitted,

Andrea Calkins, Scty

ATTESTED BY:



Board Member

WITNESS:



RIVER ROCK COUNTY WATER & SEWER DISTRICT

BOARD OF DIRECTORS MEETING

THURSDAY, JUNE 18, 2015 7:00 P.M.

The meeting was called to order at 6:55 P.M. by Shawna Verdi.

PRESENT: Ron Squyres, Jared Kamp, Brandon Hoagland , Dave Keeney and Shawna Verdi

ABSENT:

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

CITIZENS COMMENTS/REQUESTS: None.

CONSENT AGENDA: Ron S. made a motion to accept the May 21 minutes. Dave Seconded the motion. Motion passed. This motion also included paying the May claims (see list).

REPORTS:

Revenue - Christine provided printout.

Financial – Shawna reported \$174,859.88 plus \$21,693.73 water payments written not deposited and \$126,281.29 from County, equaling \$322,834.90 in the checking account. MMI - \$390,327.29 and MMII - \$274,834.90. There is not enough money in checking for bond payments. MMI has enough to cover bond payments. Move \$12K to MMII and move \$150K to MMI. Ron S and Jared will go to Big Sky Western Bank on Thursday 6/25/15 to pay Bond Payments.

Maintenance – Suggestion to notify POA about landscaping on North River Rock. Should wait until we hear back from POA. Eddie is talking to 2-3 landscapers for bids.

Operations – Ron Edwards (See report)

Production has averaged about 750,000 gallons per day. Will need to turn off water for 4 hours during installation for the MCC, should notify fire department as a caution. Considered turning off water on 7/2/15. Should also notify Cobblestone and Landmark about shut off period. Dave will notify POA and Ron Edwards will call Art at Central Valley Fire Department. Considering time frame of 1:30-5:30 Pm. After the DEQ Inspection, there were two citations. A letter stating how we will fix, needs to be written by June 28th. Ron E will write letter.

REGULAR AGENDA:

1. Elections- The petition has to be completed by registered voters, about 5- Should get about 8 to be safe. Need to be completed by August. A notice needs to be published in the newspaper about the petitions. Each member has to fill out a petition if term is up. Ron S, Dave and Jared will be up.

OTHER BUSINESS:

Ron S last meeting will be July.

No new on Amerimont, letter went out with no response.

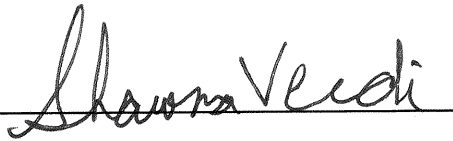
Online Payment- Ron E needs time to figure out how to get it going.

There being no further business, Shawna asked that the meeting be adjourned at 8:00 P.M.
Dave seconded. All in favor. Meeting ended approx. 8:00 P.M.

Respectfully submitted,

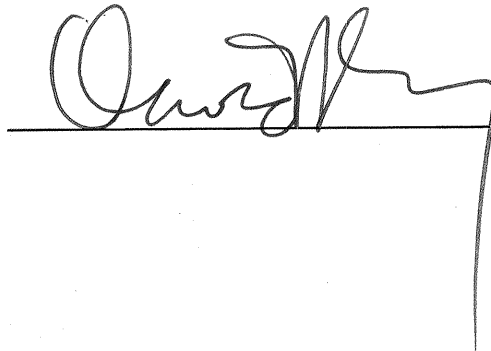
Andrea Calkins, Scty

ATTESTED BY:



Board Member

WITNESS:



RIVER ROCK COUNTY WATER & SEWER DISTRICT

BOARD OF DIRECTORS MEETING

THURSDAY, JULY 16, 2015 7:00 P.M.

The meeting was called to order at 7:04 P.M. by Shawna Verdi.

PRESENT: Ron Squyres, Jared Kamp, Brandon Hoagland , Dave Keeney and Shawna Verdi

ABSENT:

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

CITIZENS COMMENTS/REQUESTS: None.

CONSENT AGENDA: Ron S. made a motion to accept the June 18 minutes. Jared Seconded the motion. Motion passed. This motion also included paying the June claims (see list).

REPORTS:

Revenue - Christine provided printout.

Financial – Shawna reported \$187,040.25. MMI - \$191,025.26 and MMII - \$286,867.05
Move \$12K to MMII and move \$100K to MMI.

Maintenance – Bid provided for landscaping, 2 more bids to come. Will discuss options on landscaping at August meeting. Suggestion to get a Brush Hog, to get rid of grass behind fence.

Blower fence- Info was sent to Susan, Susan sent a letter to Animal control. No update from Susan as of yet.

Operations – Need to approve draft mills. Water pressure was fluctuating, found problem with pumps coming on and not knowing when to shut off. MMC is not here as of yet. Should be here next week, 27th possible date to install.

Motion to accept Draft Mills for 2016 tax levy. Ron S move to accept, Jared seconded. 5-0 passed.

Make to adopt a Resolution calling for board of directors election, 3 board positions available, by Ron S. Dave seconded.

There being no further business, Ron S. asked that the meeting be adjourned at 7:30 P.M. Dave seconded. All in favor. Meeting ended approx. 7:30 P.M.

Respectfully submitted,

Andrea Calkins, Scty

ATTESTED BY:

Shawna Verdi

Board Member

WITNESS:

Andrea Calkins

RIVER ROCK COUNTY WATER & SEWER DISTRICT

BOARD OF DIRECTORS MEETING

THURSDAY, AUGUST 20, 2015 7:00 P.M.

The meeting was called to order at 7:03 P.M. by Shawna Verdi.

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

ABSENT:

GUESTS: Cliff Wrobetz, Christine Clarkson, Ron Edwards, Kim Adams, Thane Adams, Rosie R., Susan Swimley

CITIZENS COMMENTS/REQUESTS: Kim and Thane Adams are rezoning back lot for septic system for shop. Needs permission to use firehydrant in case of fire. Firehydrante is in Cobblestone needs to get permission from PC. Board discussed no knowledge of rules and regulations to prevent the request. Board will review rules and regulations to see if fee is needed if they use. Jared made a motion to write a letter to approve usage. Dave seconded. Motion passed 4-0.

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

REPORTS:

Revenue - Christine provided printout.

Financial – Shawna reported \$138,884.35. MMI - \$291,025.26 and MMII - \$298,898.29
Move \$15K from MMI to checking.

Maintenance – Marty- Needs document signed and notarized. Shawna will take and complete. Central Valley during shut off. Talked about getting generator, not sure when but Central Valley said good. If system does go down, can contact 911.

Operations – See report. Well 3 online August 10, amounts will fluctuate. New transducer, which reads water level fluid, was installed and is running good. Recommendation for proposal attachment D is to wait until September meeting. Mill rate needs to be approved. Jared made a motion to adopt 99.73 mills rate. Dave seconded. Motion passed 4-0

Rosie (Lead Auditor)- See Report. Law suit needs more information about if it happened in 2015 and came to light in 2016. Requirements changed to have less in reserve.

Susan Swimley informed the Board that she wanted to discuss the lawsuit of Santigia v. Gallatin County Planning and Zoning and River Rock Water and Sewer District. Ms. Swimley informed the Board that she would like to discuss the strengths and weaknesses of the case as well as strategies. Ms. Swimley suggested that discussing the strengths and weaknesses of the case in an open public meeting could have a detrimental effect on the District's litigation position and requested the Board close the meeting. This portion of the meeting was noticed for possible closure. Board member Jared stated that upon advice of counsel and that discussion of the litigation in an open meeting may have a detrimental effect on the District's litigation position, and moved to close the meeting. Board member Dave seconded the Motion. The Board voted 4 to 0 to close the meeting. The minutes from the closed portion of the meeting will be retained in the attorney's file and are confidential.

The meeting was closed and the members of the public left the meeting room.

At 8:35 p.m. the Board re-opened the meeting and adjourned.

Respectfully submitted,

Andrea Calkins, Scty

ATTESTED BY:

Shawna Verdic

Board Member

WITNESS:

Bl Hunt

RIVER ROCK COUNTY WATER & SEWER DISTRICT

BOARD OF DIRECTORS MEETING

THURSDAY, SEPTEMBER 17, 2015 7:00 P.M.

The meeting was called to order at 7:02 P.M. by Shawna Verdi.

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

ABSENT:

GUESTS: Cliff Wrobetz, Christine Clarkson, Eddie Muniz

CITIZENS COMMENTS/REQUESTS: None

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

REPORTS:

Revenue - Christine provided printout. Done with distribution for treatment plan.

Financial – Shawna reported \$86,123.69. MMI - \$291,094.37 and MMII - \$298,927.77
Move \$40K to MMI.

Maintenance – Met with landscapers. Renee Irish from Wagner, was at POA and stated needed to get rid of supplies. Eddie will try and get ahold of her. Brush hog located at Belgrade Services was \$500.00. Baby wipes showing up in the system. Need to send a letter to tenants at Lift station 2.

Operations – See report.

Need to have a date for fence removal to prepare all parties. Need to send certified letter and need to contact sheriff.

Noise at treatment plan- Alternating blowers for aeration tanks. Tried blower 1 and 3, did not make sound. Blower 1 and 2 made noise. Need to re-change speeds of blower to fix. Also, should call acoustic specialist to check speed.

There being no further business, Jared asked that the meeting be adjourned at 7:17 P.M. Dave seconded. All in favor. Meeting ended approx. 7:17 P.M.

Respectfully submitted,

Andrea Calkins, Scty

ATTESTED BY: Shawn Anderson

Board Member

WITNESS: Bl Hill

RIVER ROCK COUNTY WATER & SEWER DISTRICT

BOARD OF DIRECTORS MEETING

THURSDAY, OCTOBER 15, 2015 7:00 P.M.

The meeting was called to order at 7:00 P.M. by Shawna Verdi.

PRESENT: Jared Kamp, Brandon Hoagland and Shawna Verdi

ABSENT: Dave Keeney

GUESTS: Cliff Wrobetz, Christine Clarkson

CITIZENS COMMENTS/REQUESTS: John Rabel- Put on agenda for November

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

REPORTS:

Revenue - Christine provided printout.

Financial – Shawna reported \$113,202.82. MMI - \$331,131.55 and MMII - \$310,956.31
Move \$75K to MMII.

Maintenance – No report.

Operations – See report. Main computer shuts off and shuts off all automatic components. Does not give a warning. Water volume raises to screens and alarms sound.

There being no further business, Jared asked that the meeting be adjourned at 7:20 P.M. Brandon seconded. All in favor. Meeting ended approx. 7:20 P.M.

Respectfully submitted,

Andrea Calkins, Scty

ATTESTED BY: Shawna Verdi

Board Member

WITNESS: Christine Clarkson

RIVER ROCK COUNTY WATER & SEWER DISTRICT

BOARD OF DIRECTORS MEETING

THURSDAY, NOVEMBER 19, 2015 7:00 P.M.

The meeting was called to order at 7:03 P.M. by Shawna Verdi.

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

ABSENT:

GUESTS: Cliff Wrobetz, Christine Clarkson, Eddie Muniz

CITIZENS COMMENTS/REQUESTS: Guy Santiglia- Would like to resolve issue and get it out of court. Attorneys said it would be over by now but it is not. Would like to resolve issue before land freezes. Guy apologized for getting into the mess. Noted minutes are not up to date.

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

REPORTS:

Revenue - Christine provided printout. Need to open CD before end of year. Dave and Jared will get together to open account week of 11/30/15.

Financial – Shawna reported \$122,529.84. MMI - \$406,178.99 and MMII - \$322,989.14
Move \$12K to MMII and move \$75K to MMI.

Maintenance – Seeing more baby wipes. Maybe reminder letter about wipes would help. Clean lift stations on Monday 11/23/15 and do right before Christmas. Will re-evaluate 2-3 weeks prior to Christmas.

Operations – See report. Need to file minutes with Clerk of Recorder effective 7/1/15.

John Rabel- Did not show up.

402 Hearing- Waiting to hear more on hearing.

Elections- Jared is seated by County, needs to sign Oath of office in front of notary. Jared moves to appoint Dave to one of the vacant positions on board for 4 year term. Brandon seconded. Motion passed.

Ridgeview school expansion- The school has an irrigation system. Send something to principal saying we don't know if we have the capacity. No notification was given that expansion would occur. Will talk to Susan about financial with school. Send request to school to attend next scheduled meeting. Dave will draft letter to school.

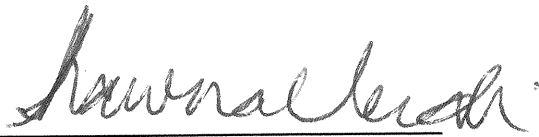
Purchasing new handheld computer- the company for servicing will not be servicing old handheld computer. Big came through from Northwest Pipe Fitting. Shawna made a motion to purchase new handheld computer from Northwest Pipe Fitting. Jared seconded. Motion passed.

There being no further business, Jared asked that the meeting be adjourned at 8:01 P.M. Brandon seconded. All in favor. Meeting ended approx. 8:01 P.M.

Respectfully submitted,

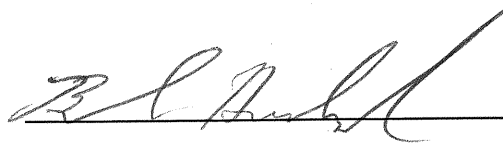
Andrea Calkins, Scty

ATTESTED BY:



Board Member

WITNESS:



RIVER ROCK COUNTY WATER & SEWER DISTRICT

BOARD OF DIRECTORS MEETING

THURSDAY, DECEMBER 17, 2015 7:00 P.M.

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

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

ABSENT:

GUESTS: Christine Clarkson, Eddie Muniz

CITIZENS COMMENTS/REQUESTS: None.

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

REPORTS:

Revenue - Christine provided printout. Has Bond information, do not have final on Loan C.

Financial – Shawna reported \$61,888.75. MMI - \$481,230.95 and MMII - \$335,019.98
Move \$12K to MMII.

Maintenance – Need someone to help with shutoff's and meters. Hire an independent contractor and pay by the hour.

Operations – See report. Mike Neely still needs to come and work on rotator. Pump one meter hours are not working, getting someone to take a look.

Bond Payment- Dave and Jared will go to the bank for the Bond payment. They will also set up the CD, will go on 12/21/15.

Cliff- Maintenance building across the street burnt down, they have a bobcat that we use periodically. Maybe offer to house bobcat during the cold?

Dave- Would like to set up email account for members.

Send letter to Merimont that this offer has ended Jan 1st.

Letter to school- Draft was approved, will mail out.

There being no further business, Dave asked that the meeting be adjourned at 7:36 P.M. Jared seconded. All in favor. Meeting ended approx. 7:36 P.M.

Respectfully submitted,

Andrea Calkins, Scty

ATTESTED BY:

Sharon Keiski

Board Member

WITNESS:

[Signature]