

RIVER ROCK COUNTY WATER & SEWER DISTRICT

BOARD OF DIRECTORS MEETING

THURSDAY, DECEMBER 21, 2017 7:00 P.M.

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

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

GUESTS: Cliff Wrobetz, Christine Clarkson

CITIZENS COMMENTS/REQUESTS: None

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. Bank provided letter for pledge of securities, needs to be signed. Bond payment was made.

Financial – Shawna reported \$86,793.20 MMI - \$144,413.34 and MMII - \$413,865.51. Will move \$12K to MMII and \$40K to MMI.

Maintenance – expecting cold weather over holiday. Screen still having issues, needs brushing to keep running.

Operations – Provided report. Received confirmation on contract will pay annually at \$2,200 per year (Huber contract).

Buildings near store – may need to come up with resolution that says if structure needs change then needs to be addressed with board.

Came up with a map of areas that should not be a site to dump snow. Dave went to POA and provided map.

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

Respectfully submitted,

Andrea Calkins, Scty

ATTESTED BY:

Shawna Decker

Board Member

WITNESS:

[Signature]