

RIVER ROCK COUNTY WATER & SEWER DISTRICT

BOARD OF DIRECTORS MEETING

THURSDAY, FEBRUARY 16, 2017 7:00 P.M.

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

ABSENT:

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

CITIZENS COMMENTS/REQUESTS: None

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. Having issues with credit card company, 3% is not being deducted per payment. The 3% is being deducted from the total, which staff is having to manually calculate 3% per payment. Spoke to Four Corners about their process and how their credit card payments are working. Four Corners used to have \$3 fee if less than \$100, 3% if over \$100. Will start looking at other companies for an easier process.

Todd sent over a bid for cleaning up the lift stations. Clean lift station quarterly and pull pumps once a year. The bid does not have very much detail, will send bid back asking for more detail about what is specifically being done.

Financial – Shawna reported \$80,385.39. MMI - \$371,792.97 and MMII - \$491,528.71. Move \$40,000 to MMI and move \$12,000 to MMII.

Maintenance – Eddie – Absent.

Operations – Ron – Mike Neely is working on the pumps, calculations may be high due to repair. Electric meter hasn't been replaced in 20 years. May need to budget for a new one due to readings off a little bit. Flows are a little low but no cause. Pump exchange on Monday to have repaired. Reviewed list of needed items. Tanks need to be cleaned, Big Sky and Four Corners will be having it done through contractor. Could speak to locations and piggy back off

their schedule. Pull pumps inspect them yearly, lift station 2 may need to be done twice a year. Will write out what the board is looking for and have the bid redone. Cleaning sewer system can be done over 3 year contract, that way you have one person working on the system. Need to go through spare parts to determine what there is and what is recommended to have on hand for day to day use. Eric stopped by and looked at chlorine, reviewing ideas of how to improve.

Ridgeview broke ground but not expanding flow needs. Need to look at if water needs increase over time.

Marty – Met with Business Hub Loop residents. The residents had some questions/concerns. If they were annexed and connected to district, could they keep wells for irrigation purposes? Board questioned if they would have to do any monitoring? The board stated the wells can stay, board prefers that the wells stay since it is not clean water for irrigation. Town Pump is not interested in water/sewer. Residents are unsure of what to do, once they make a decision the board will be notified.

Cliff was approached by a contractor looking to dump his tank. The volume is 2 tanks a day with a couple thousand gallons per tank. The board stated they are currently not fully equipped for receiving, recommended other facilities in the area.

There being no further business, Dave asked that the meeting be adjourned at 7:41 P.M. Jared seconded. All in favor. Meeting ended approx. 7:41 P.M.

Respectfully submitted,

Andrea Calkins, Scty

ATTESTED BY: 

Board Member

WITNESS: 