

RIVER ROCK COUNTY WATER & SEWER DISTRICT

BOARD OF DIRECTORS MEETING

THURSDAY, JULY 20, 2017 7:00 P.M.

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

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

GUESTS: Cliff Wrobetz, Rosie and Matt from Holmes and Turner

CITIZENS COMMENTS/REQUESTS: None

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

REPORTS:

Revenue – Absent

Financial – Shawna reported \$82,163.57. MMI - \$210,298.70 and MMII - \$353,708.83. Will move \$12K to MMII and \$10K to MMI.

Maintenance – Absent

Operations – Absent

Holmes and Turner – Rosie and Matt provided handout for 2016 audit. There were no significant changes, no losses. Reviewed report with board. Rosie stated this is her last audit and Matt will be taking over the audit for River Rock County Water and Sewer District.

The board discussed that there was 8 million gallon discrepancy with Landmark. This was between the master meter and home meters, possibly a meter misread. Will follow up.

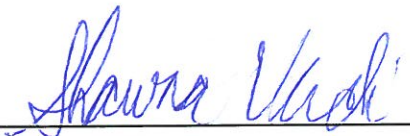
The board spoke to Ben (Top Tier Creations), who mentioned that he may not have to put in the tree supports.

There being no further business, Dave asked that the meeting be adjourned at 7:18 P.M. Jared seconded. All in favor. Meeting ended approx. 7:18 P.M.

Respectfully submitted,

Andrea Calkins, Scty

ATTESTED BY:



Board Member

WITNESS: