

RIVER ROCK COUNTY WATER & SEWER DISTRICT

BOARD OF DIRECTORS MEETING

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

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

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

GUESTS: Cliff Wrobetz, Ron Edwards, Eddie Muniz

CITIZENS COMMENTS/REQUESTS: None

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

REPORTS:

Revenue – Provided handout.

Financial – Shawna reported \$61,890. MMI - \$411,925.42 and MMII - \$353,677.82. MMI will have a balance of \$66,735.42 after the bond payment is made. Will move \$30K to MMI.

Maintenance – Eddie – Started on GPS at the North side of the subdivision, that is completed. Will be starting on West side Friday. Eddie is calling Luke to see where he is at, to coordinate. Had to dig a few up in the North side.

Operations – Ron – Water production is rising, getting close to one million per day. Well is set up to alternate to another well after 24 hours. Well 3 was not running, after checking discovered braker was on. Found blown fuse in panel. Mike Neely is mailing more fuses, unsure reason why fuse was blown. Booster pump 3 and 4 are running, pump 5 is not which is good. One pump is running 8 hours, may cut down a little to shorten run time. DMR report is attached. Well 1 was at 30 at last meeting, currently at 22.

Tax Levy is coming up, final is in August. Doing preliminary now for notification purposes (attachment D) Document puts place holder out there, chances are preliminary number will go down a little bit. Loan C came down a little bit, will decrease over time. Will get signed tonight and again in August.

Power Outage – everything ran great. Outage was 4 hours. Boosters, pump and plant ran just fine, good pressure.

Ben got started on landscaping. Full grown trees were easy to pull out, smaller ones were harder. Stocking old trees North side of plant, will wait until fall for burn. Ben will be alone for 1 week until trees arrive. Talked about filing in ruts by pump.

Fire hydrant – Rick Kerin got permission from another location. One request still in process.

Fire hydrant resolution – Marty provided a handout via email. Dave discussed the numbers 1,000 vs 500. Board discussed that 500 was too low and storage vs apartment buildings. Discussed if someone did use water without letter of approval, the board could contact Fire Dept to get estimation of use and bill the owner. Resolution 2017-01 was reviewed. Dave made a motion to accept Resolution 2017-01 Water Supply for Fire Protection. Brandon seconded. All in favor, motion passed.

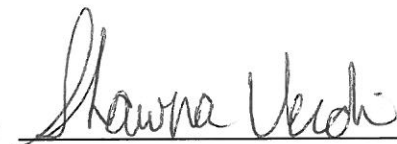
Cliff – Ken at Madison propane has two propane tanks that need pressure testing. Ken has done this once in the past. Last time he used the fire hydrant across from his location. Board discussed purchasing a back flow valve for these types of requests. Board discussed who should be handling opening and closing the hydrants. Cliff was there to observe the first instance. Ken's trucks hold approx. 30K gallons per truck. Ken would like to come Wednesday and Thursday of next week. Ron will talk to Christine.

There being no further business, Dave asked that the meeting be adjourned at 7:54 P.M. Brandon seconded. All in favor. Meeting ended approx. 7:54 P.M.

Respectfully submitted,

Andrea Calkins, Scty

ATTESTED BY:



Board Member

WITNESS:

