

RIVER ROCK COUNTY WATER & SEWER DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
March 16, 2017

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

PRESENT: Shawna Verdi, Brandon Hoagland, Andrew Huggins
ABSENT: Dave Keeney . Jared Kamp
GUESTS: Christine Clarkson, Cliff Wrobetz, Ron Edwards

CITIZENS COMMENTS/REQUESTS:
None

CONSENT AGENDA:

Brandon made a motion to approve the minutes as presented. Seconded by Andrew. All in favor.

REPORTS:

Revenue - Christine Clarkson presented the revenue summary. Revenue is steady however the claims this month are very high due to an invoice from Neeley for the generator project. Credit card payments keep coming in and are helping with the 10 day payments.

Financial - Shawna Verdi reported \$87,020.54 in checking, \$411,821.61 in MM I, and \$503,566.50 in MM II. Due to the claims balance and the checking balance, no money will be transferred to the money market accounts this month.

Operations – Ron presented his report.

Everything is running typically on the water side.

Ron and Cliff pulled the bad pump from LS1 and put in the 5hp pump He said it wasn't as difficult as they thought it would be. Xylem fixed the pump and we just received it back. As the 5hp is our backup pump, Ron feels it would be a good idea to get the original repaired pump back into LS1 to ensure that it's running correctly and put the 5hp aside for the back up it's intended. Advanced Pump has a service rig that could do the swap.

The generator start up was today. The delays built into the system delayed the generators kicking in and pressure went down to 0. Mike worked on everything and they eventually were able to bypass the time delay and set it to 5 seconds. The second test worked fine and the generators fired right up. They also did a start at LS2 and LS2 and they started up fine as well.

The ice is coming off the ponds and creating the spring smell. Ron turned on the blowers for a few hours and the smell was pretty intense but it seems to have settled now.

There being no further District business, Brandon made a motion to adjourn. All in favor.
Meeting ended at 7:45 P.M.

Respectfully submitted,

Christine Clarkson

Christine Clarkson, Acting Sec'y

ATTESTED BY: *Shawna Ueda*

WITNESS: *BC WA*