

RIVER ROCK COUNTY WATER & SEWER DISTRICT

BOARD OF DIRECTORS MEETING

THURSDAY, MAY 18, 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: Christine Clarkson, Cliff Wrobetz, Marty Gagnon, Ron Edwards, Eddie Muniz, Nick Lieb and Mike Shepherd (Lot 1 Liebrand Minor)

CITIZENS COMMENTS/REQUESTS: Mike and Nick are requesting fire suppression for Lot 1 Liebrand Minor subdivision. There are 27 shop condo units. There will not be any outside storage, no living in the units and no growing marijuana. Looking to be annexed in. There will be very few units with bathrooms. The biggest square footage would be 8,000. There is sheet rock on both sides. They will need to drill a new well but will have own septic. They are not looking for water/sewer, just fire suppression. The board stated could be very complicated to be annexed in. The board is currently working on a resolution to allow fire suppression. The units will be for rent, usage is mostly storage. They are nice high class units on the corner of Amsterdam, near Royal. Street is Countryside road. Looking at condominiums with no storage of hazardous materials.

There is a topic on the agenda to be discussed later regarding a resolution for fire suppression requests.

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

REPORTS:

Revenue – Provided handout. Not all bills have come in, still hoping for about \$20,000 before end of the month.

Financial – Shawna reported $\$66,357.49 + \$12,679.50 = \$79,036.99$. MMI - \$411,890.43 and MMII - \$353,647.79. Will not transfer any due to Bond payment due next month.

Maintenance – Eddie – GPS for curb stops. Eddie will go out tomorrow (5/19) and start working on curb stops.

Operations – Ron – Water production has spiked up. MW1 is very high, higher than ever seen. Correction on handout – MW3 should be 2.61. No explanation of why so high. Lost communication on lift station 2, Mike Neely will change out and hopefully fix the issue. Will have link on next bill for CCR. Bids for tank cleaning were received. Liquid Engineering has cleaned tanks previously. Midco will be doing Big Sky's tanks. Liquid Engineering will give a copy of electronic report but will have extra cost. Tank cleaning should go fine, could have them do it this summer. Would like to go with Liquid due to having previously cleaning and local.

Jared made a motion to accept Liquid Engineering bid for cleaning and inspection of tanks. Dave seconded. All in favor, motion passed.

Working on chlorine system upgrades and replacements. Will need to change out walls for FRP panels and will need ceiling repaired. Looking at replacing the tank and have it be a top feed, will eliminate holes on bottom. Could do in pieces does not need to be done all at once.

Dave made a motion to accept bid for chlorine system upgrades and replacements (attachment F). Brandon seconded. All in favor, motion passed.

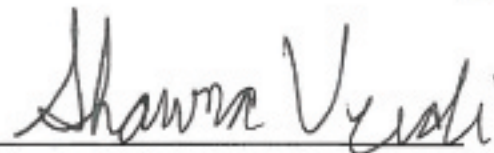
Received Four Corners resolution, reworked some wording to fit River Rock needs. Attachment G. 300 is for the admin fee only. Lot is considered a parcel. Could have a tier system to establish the appropriate amounts. Need to have specific standards, need to establish is charging per lot or unit. Commercial units would run greater risk than residential. Board feels that tier system would be best to accommodate. Board will review and make decision at June meeting.

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:

