

RIVER ROCK COUNTY WATER & SEWER DISTRICT

BOARD OF DIRECTORS MEETING

THURSDAY, NOVEMBER 16, 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: Joe Johnson, Bill Dreyer, Cliff Wrobetz, Christine Clarkson

CITIZENS COMMENTS/REQUESTS: Bill with Respect Engineering Joe with Best Rate Towing. Looking at options of tying into River Rock and at what capacity. Looking for fees and such. Roughly 350 gallons per minute needed. Plans for land – one tentative plan is owners to build RV park for Class A RV's. 5 lot subdivision possibly. RV park would be 50 hookups and see how it goes. Talked to long term tenants for leasing at possibly their location. School is looking at buying majority of property, possibly light manufacturing. The board is able to provide a draft of connecting water and sewer rules. Would need to be annexed in and extend place of use. To get a better idea of what process is, will provide draft. DNRC has provided direction of AG right Mitigation. Bill and Joe will review, do more homework and call Christene to get on Agenda.

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

REPORTS:

Revenue – Provided handout. Water season is over and will see a drop in revenue. Meter reading next week. Eddie is still out, will have temp do shut offs. Northwest pipe found. Christene a tool to do shut offs easier. Read Landmark, will know next week if numbers are better.

Financial – Shawna reported \$129,287.74 MMI - \$410,389.17 and MMII - \$401,832.41. Will move \$12K to MMII and \$80K to MMI.

Maintenance – N/A

Operations – Provided report. Booster pump 2 changed out, set points and fixed issue. Replaced hardware and has been working fine. Ben finished landscaping, burned remaining and cleaned up area. Huber maintenance contract, Jay Service team here last summer and serviced

screens. 3 year contract for servicing. Recommendation to try and see what benefits. Need clarification if 5% is already deducted or if you sign 3 year contract. Ron will clarify.

Dave made motion to accept Hubert Service Contract for \$2,200 per year. Andrew seconded. Motion passed.

New computer and printer – Wally, who does repairs on computer, would sell hard drive for \$500. Wally also has newer printer for \$300. Printer handles thick paper so rollers go out quicker and need more advanced than regular home printer.

Dave made a motion to purchase new tower and printer. Jared seconded.

Meters are hitting 20 years in 2 years. Need to think on process for replacing meters. Northwest Pipe provided quote.

There being no further business, Dave asked that the meeting be adjourned at 7:56 P.M. Jared seconded. All in favor. Meeting ended approx. 7:56 P.M.

Respectfully submitted,

Andrea Calkins, Scty

ATTESTED BY: Shawna Verde

Board Member

WITNESS: Dave