

RIVER ROCK COUNTY WATER & SEWER DISTRICT

BOARD OF DIRECTORS MEETING

THURSDAY, OCTOBER 19, 2017 7:00 P.M.

The meeting was called to order at 7:03 P.M. by Shawna Verdi.

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

GUESTS: Cliff Wrobetz, Christine Clarkson

CITIZENS COMMENTS/REQUESTS: None

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

REPORTS:

Revenue – Provided handout.

Financial – Shawna reported \$103,005.15 MMI - \$370,358.62 and MMII - \$389,800.34. Will move \$12K to MMII and \$40K to MMI.

Maintenance – Booster pump 4 down and booster pump 2 is having issues. Pump 2 keeps tripping and needs to be reset. Ordered part to fix breaker and will see if issue is resolved. Currently working on pump 4, working on one issue to see if issue is resolved. If new pump is needed board agreed to purchase if prior to next meeting.

Operations – Provided report.

Dave – Draft for connecting to water and sewer. Board reviewed draft and would like to continue working on tier system. If someone does approach board, board could provide draft to give an idea of process. Board stated both water and sewer would be provided together. Board will need to add statements that district has the right to go back and test, set limits and if board needs to extend out of place of use, will have to work with DEQ which will be financially responsibility of requestor.

Dave spoke to Eric Blanksma, they spoke about Republic dumping. Board stated that there could be a potential risk from the waste being dumped into the facility and introducing new product into the system. Republic would be dumping a total of 250 thousand. One option

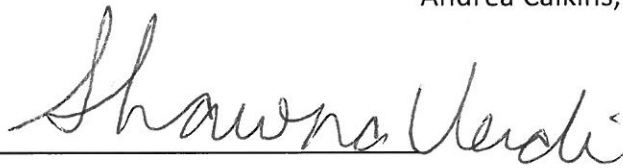
is to have the water sit and evaporate, this would potentially leave dirt from the water. Could use dry cell to hold. Board will research before making decision.

There being no further business, Dave asked that the meeting be adjourned at 7:24 P.M. Andrew seconded. All in favor. Meeting ended approx. 7:24 P.M.

Respectfully submitted,

Andrea Calkins, Scty

ATTESTED BY:



Board Member

WITNESS:

