

RIVER ROCK COUNTY WATER & SEWER DISTRICT

BOARD OF DIRECTORS MEETING

THURSDAY, SEPTEMBER 21, 2017 7:00 P.M.

The meeting was called to order at 7:04 P.M. by Shawna Verdi.

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

GUESTS: Cliff Wrobetz, Ron Edwards, Christine Clarkson

CITIZENS COMMENTS/REQUESTS: None

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

REPORTS:

Revenue – Provided handout. Meters were read on Tuesday, October may be less than normal. Two residents have used excess gallons than normal. Notified resident there may be a break in line, resident stated must be meter. Had meter checked, no issue. Residents will need to pay since it went through the meter.

Financial – Shawna reported \$112,340.84 + \$42,087.30 Total \$154,428.14. MMI - \$270,334.56 and MMII - \$377,768.13. Will move \$12K to MMII and \$100K to MMI.

Maintenance – Cliff will be gone next week (25 – 29). Alarm might go off, Christine will go and turn off. With school starting flow hasn't jumped too high. Once Eddie is cleared, Eddie will do remotes.

Operations – Production will start going down. Had failure in master meter at booster station. Need to shut down to fix, will do in the middle of the night. Received quote, recommend to fix before second failure.

Dave made a motion to purchase replacement meter from Northwest Pipe Fitting for \$1,578.04. Andrew seconded. Motion passed.

Last meeting discussed pump issues in 1 and 2. Got Advanced Pump Line to review, pulled pump and found rags in pump. Mostly baby wipes and Lysol wipes. Will send letter with notification of potential raise in rates and picture of clogged station. Got pumps set up with

correct horsepower, have 10 horse back up (which is great). Station 3 did have issue with heater. Replaced heater and is working. Pressure zone leaking, parts are ordered, will work on. Currently clamped to hold until parts are in.

District permit – compared previous to new, starts October 1st. New permit does not have limit on monitoring wells and the list for sampling looked like shorter list.

Call from John Clark from Republic has storm water off Huffine. It is full and needs to get rid of water, about 250K gallons. Asked Ron if he could dump at River Rock. It would be over 3 days in Lift Station 3, could charge 15 or 20 cents per gallon. If we controlled how much they dump per day, it would be ok. Board will review.

Sanitary survey with DEQ is every 3 years, went over information and came across broken electrical condewit on well 2. MPA is testing to validate well that is not surface well.


Dave – wanted to ensure board is still thinking about policy on subdivision. Marty sent memo but will need to follow up.

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

Respectfully submitted,

Andrea Calkins, Scty

ATTESTED BY:



Board Member

WITNESS:

