

RIVER ROCK COUNTY WATER & SEWER DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
April 19, 2018

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

PRESENT: Shawna Verdi, Brandon Hoagland, Jared Kamp, Dave Keeney

ABSENT:

GUESTS: Christine Clarkson, Cliff Wrobetz, Ron Edwards

CITIZENS COMMENTS/REQUESTS:

None

CONSENT AGENDA:

Dave made a motion to approve the minutes as presented. Seconded by Jared. All in favor.

REPORTS:

Revenue - Christine Clarkson presented the revenue summary. There is an adequate amount of cash in the checking to cover claims and it's still several days until bills are due so should finish the month strong.

Financial - Shawna Verdi reported \$70,474.98 in checking, \$456,708.10 in MM I, and \$462,010.17 in MM II. Transfer \$40,000.00 to MM I and \$12,000.00 to MM II.

Operations – Ron presented his report.

Everything is running typically on the water side. Demand is holding steady at 200,000 to 250,000

The new master meter arrived after needing to reorder the correct one. Ron will coordinate installation with a time when Mike Neely is here as the function of it is tied to the control panel.

Wastewater – Effluent is still good, we're below 5 which is below the permit and the monitoring wells are below 10.

Plant Maintenance – New ballasts have been ordered for the UV system. There was a problem with one of the pumps in the plant though it runs ok manually. One of the technicians from NW Pipe is looking into it.

Ads were run in the Bozeman Chronicle for the sewer cleaning and video work and the lift station maintenance. The deadline was 04/17/18. As no additional bids were received, the Board should go ahead and make a motion on this.

Brent Miller from Gaston Engineering sent an email to Marty regarding the Holland Property. Ron created a better map that what was received by Marty. The property in questions is located ½ mile to the North of River Rock across Thorpe Road. It is not contiguous to the District so annexing it into the District might be an issue. Ron said he believes that Susan's opinion is that a public right of way counts but he's not sure if that is correct. If not and the Board and property owner choose to move forward, this would have to go to a vote in River Rock. Dave was concerned about the possibility of commercial development beyond what was presented and that the District would not be able to control what type of effluent would be coming into the plant if it turned out to be industrial waste. Residential would be fine but commercial / industrial would be a cause for concern. Jared asked about grade to their location which led to discussion on whether a lift station would be required, especially

considering the distance. If anything was to be annexed in, the District would then be given ownership and responsibility of the infrastructure.

Ron received 2 letters from DEQ about doing additional testing on PW1 and PW3 to see if they're being affected by surface water if they're less than 100' from the pond. He's trying to get it resolved from a report prior where it was signed off on. He'll report back at the May meeting. We may wind up having to do the samples as PW1 is definitely less than 100' from the pond.

OTHER:

Cleaning / Video of Sewer Lines – Dave made a motion to accept the proposal from TruPipe. Jared seconded. All in favor. Motion passed unanimously.

Lift Station Maintenance – Dave made a motion to accept the bid received from Advanced Pump and Equipment. Jared seconded. All in favor. Motion passed unanimously.

Board Member vacancy – There was a vacancy on the Board with the County after the deadline passed at the end of the term. Brandon had fully intended to continue his term. Shawna made a motion to appoint Brandon to the vacant position. Dave seconded. All in favor. Motion passed unanimously.

Audit – Dave made a motion to accept the contract received from Rosalie Barndt to be the District auditor. Jared seconded. All in favor. Motion passed unanimously.

There being no further District business, Dave made a motion to adjourn. All in favor.
Meeting ended at 7:34 P.M.

Respectfully submitted,

Christine Clarkson, Acting Sec'y

ATTESTED BY: Shawna Verde

WITNESS: Dave