

RIVER ROCK COUNTY WATER & SEWER DISTRICT

BOARD OF DIRECTORS MEETING

THURSDAY, AUGUST 16, 2018 7:00 P.M.

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

PRESENT: Dave Keeney, Brandon Hoagland, and Shawna Verdi

ABSENT: Jared Kamp

GUESTS: Cliff Wrobetz, Eddie Muniz, Christine Clarkson

CITIZENS COMMENTS/REQUESTS: N/A

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

REPORTS:

Revenue – Provided handout. It is still early in the month, bills aren't due yet.

Financial – Shawna reported \$30,035.48 MMI - \$498,169.56 and MMII - \$346,769.02. Will move \$12K to MMII and \$10K to MMI.

Maintenance – Eddie, just getting caught up. Eddie is looking for someone to dig up a hydrant. The entire hydrant needs to be replaced due to kid hitting hydrant.

Operations – Provided handout. Master meter malfunctioned, got correct meter just need to change it out. All pumps are running hard. Motor burned up for big pump. Working on upgrade. Will replace motor in 4-8 weeks. Got cupbord built for pump house, fixed all screens on it, just need to set the cupbord.

Tax Levy – Received Levy certification. Provided handout.

Dave made a motion to accept River Rock County Water and Sewer District Final Tax Levy Summary. Adam seconded. All in favor. Motion passed.

There being no further business, Dave asked that the meeting be adjourned at 7:30 P.M. Brandon seconded. All in favor. Meeting ended approx. 7:30 P.M.

Respectfully submitted,

Andrea Calkins, Scty

ATTESTED BY: Sharon Venti

Board Member

WITNESS: [Signature]