

RIVER ROCK COUNTY WATER & SEWER DISTRICT

BOARD OF DIRECTORS MEETING

THURSDAY, JANUARY 18, 2017 7:00 P.M.

2018

The meeting was called to order at 7:01 P.M. by Shawna Verdi.

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

GUESTS: Mike Lapp, Cliff Wrobetz, Christine Clarkson, Marty Gagnon, Ron Edwards

CITIZENS COMMENTS/REQUESTS: Mike Lapp with Pony Land behind Bridger Steel requested to use fire hydrants, provided handout. Location would be a 4 lot minor subdivision. Mike does not have resolution 201701, board will email to Mike. Would like to start road in spring. Mike asked how usage from hydrant is determined and billed out. Board stated based off truck volume and fire department. Board will email out resolution to review.

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

REPORTS:

Revenue – Provided handout.

Financial – Shawna reported \$140,093.04 MMI - \$184,445.00 and MMII - \$425,900.79. Will move \$12K to MMII and \$50K to MMI.

Maintenance – None to report.

Operations – Provided handout. Sewer cleaning – reviewed handout with pipe layout and length of pipe. Reviewed proposal from Trupipe and determined cleaning and TV would be estimated at \$93,000. Need to post advertisement for bids to ensure competitors have opportunity. Ron will put together advertisement.

Upgrading Scada – talked to Mike Neeley and asked how much to upgrade. Bid attachment E. Dave moved to accept bid from NEI for upgrade on Scada software dated 12/15/17 for \$24,000. Jared seconded. Motion passed.

Service ramp – Scenic City came to clean, could not get truck up to dump. Had to have bobcat in to clear path. Will get measurements for what is needed and get some bids.

2017 Audit – Rosie is no longer with Holmes and Turner. Board will still like to work with Rosie due to knowledge of River Rock. Need to look at contract and need to see if contract has a term date. May need to write letter asking to term and continue with Rosie. Christene will call Bill.

There being no further business, Dave asked that the meeting be adjourned at 7:42 P.M. Jared seconded. All in favor. Meeting ended approx. 7:42 P.M.

Respectfully submitted,

Andrea Calkins, Scty

ATTESTED BY:



Board Member

WITNESS:

