

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

The meeting was called to order at 7:00 P.M.

PRESENT: Brandon Hoagland, Jared Kamp, Adam Archuleta, Dave Keeney
ABSENT: Shawna Verdi
GUESTS: Christine Clarkson, Cliff Wrobetz

CITIZENS COMMENTS/REQUESTS:
None

CONSENT AGENDA:
No minutes available to review. Will approve at August meeting.

CLAIMS:

Received the bill from TruPipe. Not enough at the moment in the checking account to cover so will hold that check until the 1st of August.

REPORTS:

Revenue - Christine Clarkson presented the revenue summary.

Financial - Shawna Verdi reported \$61,192.65 in checking, \$346,740.52 in MM I, and \$498,128.62 in MM II. No transfer to either MM account.


Operations

There was a discussion on BP5. The board talked about the pulley system and what Owen is planning and that the current idea is to send the pump to Butte to see if it can be rewound.

TruPipe finished about half of the subdivision. There is concern about a broken line by PBL and WRR. Would like to get it repaired before winter if it's something we need to address. Would need to talk to Ron and get his thoughts. Brandon was going to call Joel to get his take on it. Other than that, all was pretty clean in the system.

There being no further District business, Jared made a motion to adjourn. All in favor.
Meeting ended at 7:25 P.M.

Respectfully submitted,


Christine Clarkson, Acting Sec'y

ATTESTED BY: 

WITNESS: 