

RIVER ROCK COUNTY WATER & SEWER DISTRICT

BOARD OF DIRECTORS MEETING

THURSDAY, JUNE 21, 2018 7:00 P.M.

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

PRESENT: Dave Keeney, Brandon Hoagland, Jared Kamp, Adam Archuleta and Shawna Verdi

GUESTS: Cliff Wrobetz, Christine Clarkson, Ron Edwards, Rosie Barndt and Mike Lapp

CITIZENS COMMENTS/REQUESTS: N/A

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

REPORTS:

Revenue – Provided handout. Checking total reflects estimations due to bank transfer of ownership.

Financial – Shawna reported \$73,337.14 MMI - \$486,000.87 and MMII - \$551. Will move \$12K to MMII and \$30K to MMI.

Maintenance – Failure on meter reading, Northwestern was nearby and fixed.

Operations – Provided handout. Water demand increased going into 2 wells now due to increase. Testing went good this month. Booster pump 4 failed, Marty Walker replaced part. Ron would like to have spare part on hand, Board agreed that this needs to be done. Consumer Confidence report for 2017 came out, needs to be sent with bills as notification. Talked to Joel regarding pipe cleaning. Will be here next week to complete, will try to do whole North side this year.

Pony Properties – Mike Lapp received agreement from Susan. Mike signed agreement and provided check as well. Brandon made a motion to accept the signed agreement to provide water for fire protection to Pony Properties Minor Subdivision. Jared seconded, motion passed.

Rosie Barndt – Rosie provided handout of the 2017 audit. There was no non-compliance. Need to keep \$285,000 set aside for reserve as the requirements are full the full amount of highest payment for sewer.

Bond Payment – Jared and Brandon will go to the bank and make the payment.

There being no further business, Dave asked that the meeting be adjourned at 7:32 P.M.  
Brandon seconded. All in favor. Meeting ended approx. 7:32 P.M.

Respectfully submitted,

Andrea Calkins, Scty

ATTESTED BY: Shauna Veedi

Board Member

WITNESS: 