

RIVER ROCK COUNTY WATER & SEWER DISTRICT

BOARD OF DIRECTORS MEETING

THURSDAY, MAY 17, 2018 7:00 P.M.

The meeting was called to order at 6:58 P.M. by Shawna Verdi.

PRESENT: Dave Keeney, Brandon Hoagland, and Shawna Verdi

GUESTS: Cliff Wrobetz, Christine Clarkson

CITIZENS COMMENTS/REQUESTS: Mike from Meridian Land Surveying. This is Mikes' third visit regarding usage of water in case of emergency for 4 lots behind Bridger Steele. Previous discussion involved \$2,500 per lot. Mike would like to move forward and have a motion made tonight, Mike has check in hand. Board stated they need a contract drawn up first and need lawyer to sign off on it. Board will contact Susan to have contract drawn up off resolution. Will have contract specify this is for 1 single family dwelling unit per lot, per discussion.

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

REPORTS:

Revenue – Provided handout. Have lots of water running due to season change. Bond payments due next month.

Financial – Shawna reported \$46,206.11 MMI - \$526,746.83 and MMII - \$474,046.88. Will move \$12K to MMII and \$25K to MMI.

Maintenance – Nothing to report.

Operations – Provided handout. Performed test on Monday, had results overnighted to lab in Colorado. Will have to perform again in fall.

Lawn Care – Discussed utilizing previous outside company and continuing with previous company. Tree on boulevard did not survive, was on warranty Ben will be replacing.

Adam Archuleta came to the meeting with interest in the open seat on the board. Adam has resided in River Rock for 4 years and wants to participate in the community.

Dave made a motion to appoint Adam Archuleta in place of Andrew Huggins open chair. Brandon seconded. All in favor. Motion passed.

Christine met with Brad at M and M and was provided a bid on IT maintenance and miscellaneous services provided. Asked for a list of available options, not as a bundle. Board discussed maybe getting external hard drives.

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:



Board Member

WITNESS:

