

RIVER ROCK COUNTY WATER & SEWER DISTRICT

BOARD OF DIRECTORS MEETING

THURSDAY, NOVEMBER 15, 2018 7:00 P.M.

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

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

ABSENT:, Brandon Hoagland

GUESTS: Cliff Wrobetz, Eddie Muniz, Christine Clarkson, Ron Edwards

CITIZENS COMMENTS/REQUESTS: Jonathan Molock is building a fitness center. Has fire hydrant in area. Chief of Fire stated we could move the hydrant without relocating it. Jonathan received letter to cap off line. Board asked if hydrant has a valve. Jonathan would like to build over the hydrant. Board would like to know who would do the work and will need someone to observe from River Rock. Ron took photo of the letter. Board questioned plans of water usage and service. Unsure as of now. Board stated would need to be capped out from under the building. Board requested to have a list of materials that would be utilized. Board stated they need to be contacted when Jonathan plans to move forward.

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

REPORTS:

Revenue – Provided handout.

Financial – Shawna reported \$155,089.02 MMI - \$406,850.13 and MMII - \$522,296.26. Will move \$12K to MMII and \$40K to MMI.

Maintenance – Cliff got a whole in liner above water line, its where we dump lift station. Northwest Lining provided a quote. Will buy liner to go over top to have a safety net.

Dave made a motion to approve repair lining.

Hydrant replacement starts Monday or Tuesday

Operations – Provided handout.

Booster pump – received quotes. Reviewed quotes. Ron recommended going with Ambiente H2O Inc.

Dave made a motion to accept Ambiente H2O Inc quote for \$10,409.00. Adam seconded. Motion passed.

Huber service contract – inspection came out and recommended to replace bearing and rollers. Would recommend to do it but does not have to be done right away. Screens look excellent now but it is the items we cannot see that need to be worked on.

Plant water has 2 pumps in it that seals went out. Going to pull it and replace.

Rebuild pumps – would be wise to rebuild pump 5. Reviewed quote from Apes proposal for pump rebuild.

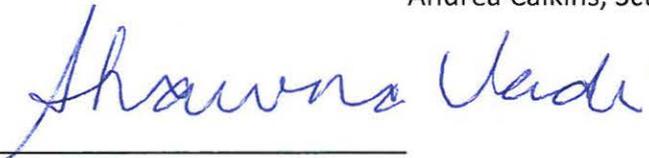
Dave made motion to accept Apes proposal to rebuild pump 5 for \$10,498.67. Adam seconded. Motion passed.

There being no further business, Dave asked that the meeting be adjourned at 7:50 P.M. Jared seconded. All in favor. Meeting ended approx. 7:50 P.M.

Respectfully submitted,

Andrea Calkins, Scty

ATTESTED BY:



Board Member

WITNESS:

