

RIVER ROCK COUNTY WATER & SEWER DISTRICT

BOARD OF DIRECTORS MEETING

THURSDAY, OCTOBER 18, 2018 7:00 P.M.

The meeting was called to order at 7:06 P.M. by Shawna Verdi.

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

ABSENT:

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

CITIZENS COMMENTS/REQUESTS: Pam McCutcheon and Cory Vellinga – Town family have listed their property and have received 40 plus calls about the property. 90% of calls wants to know if they can hook in with Water and Sewer. This would be residential. First option is to hook into Belgrade Water and Sewer. 2nd option is to see if community water is an option. If hooked into River Rock, they would be annexed in. They have interested parties that would like to work with River Rock. No hurry, just introducing the idea. How much capacity is available for density. Potentially looking at 8 to 8500 square feet and maybe 40 units. It would be 5 thousand for traditional lots. High end would be maybe 80 units. Pam and Cory want to know what capacity we can provide and how much. Some have talked apartments. Board stated may need convents to be specific on allowances. Ron recommends fully annexed. If annexed would be added to tax role. Would like to see something “nice” in that corner. Clarified HOA separate, Pam and Cory would need to talk to HOA about annexing.

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

REPORTS:

Revenue – Provided handout. Irrigating is over. Need to replace handheld, for meters. Still lots of bills to open.

Financial – Shawna reported \$97,791.13 MMI - \$356,826.97 and MMII - \$510,252.82. Will move \$12K to MMII and \$40K to MMI.

Maintenance – Lift station on Villard backed up into line, which backed up into a house. Called Scenic City to help pump. Checked next morning and was almost full. Spoke to Mike to

get fixed, everything is running now. Could put backup system on it that when it starts to malfunction, could call cell number on program. Ron will talk to Mike about options.

Operations – Provided handout.

Cliff got bid to replace 2 fire hydrants. 1 hydrant has auxillary valve next to it. Couldn't find it on other hydrant. Pacific state are what we have now. Anticipating sidewalk would have to be replaced.

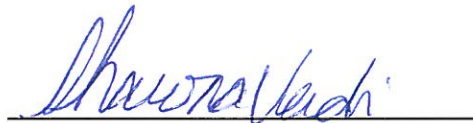
Dave made a motion to accept Contour estimate number 115 for \$10,800. Jared seconded. Motion passed.

There being no further business, Dave asked that the meeting be adjourned at 7:53 P.M. Brandon seconded. All in favor. Meeting ended approx. 7:53 P.M.

Respectfully submitted,

Andrea Calkins, Scty

ATTESTED BY:



Board Member

WITNESS:

