

RIVER ROCK COUNTY WATER & SEWER DISTRICT

BOARD OF DIRECTORS MEETING

THURSDAY, SEPTEMBER 20, 2018 7:00 P.M.

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

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

ABSENT: Dave Keeney, Ron Edwards

GUESTS: Cliff Wrobetz, Eddie Muniz, Christine Clarkson

CITIZENS COMMENTS/REQUESTS: N/A

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

REPORTS:

Revenue – Provided handout. Still a lot of mail to go through, should expect much more.

Financial – Shawna reported \$85,027.15 MMI - \$346,801.32 and MMII - \$498,215.97. Will move \$12K to MMII and \$40K to MMI.

Maintenance – Ron be gone, Cliff will be gone and Eddie will be handling things while both are gone.

Operations – Provided handout. Ron Absent.

Fire Hydrant hit by kids – our insurance does not cover it. Agent stated to call their insurance and find out which insurance would be responsible.

Updating Water report – Need to ask Ron and see if we can get a new, more current report for the website.

Tank divers will be here Sunday.

There being no further business, Jared asked that the meeting be adjourned at 7:23 P.M. Adam seconded. All in favor. Meeting ended approx. 7:23 P.M.

Respectfully submitted,

Andrea Calkins, Scty

ATTESTED BY: Shawna Kuder

Board Member

WITNESS: 