

RIVER ROCK COUNTY WATER & SEWER DISTRICT

BOARD OF DIRECTORS MEETING

THURSDAY, AUGUST 15, 2019 7:00 P.M.

The meeting was called to order at 7:03 P.M. by Shawna Verdi.

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

ABSENT;

GUESTS: Cliff Wrobetz, Christine Clarkson and Eddie Muniz

CITIZENS COMMENTS/REQUESTS:

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

REPORTS:

Revenue – Provided handout. Bid on meters from Northwest Pipe Fittings is in progress.

Financial – Shawna reported \$76,216.06 + \$18,758.10 MMI - \$260,507.40 and MMII - \$630,723.50 will move \$12K to MMII and \$40K to MMI.

Maintenance – received call stating no pressure. Eddie went and looked, it was 1 sprinkler not spraying. All others worked. Checked outside spikit and it had pressure. Informed resident to call sprinkler maintenance. Door to sewage treatment plant is now operating fine, may have fixed itself.

Operations – provided handout. Completed letter of denial to minor subdivision lot 5. System has been steady. Replacement for pump 5 should be in September, not sure exact date. Need to approve tax levy. The board reviewed the levy. Adam made a motion to have Shawna sign River Rock County Water and Sewer District Final Tax Levy Summary. Brandon seconded. Motion passed.

Do not need to have bid sent out for meters due to not a new project and has to be over \$75,000.

There being no further business, Dave asked that the meeting be adjourned at 7:27 P.M. Jared seconded. All in favor. Meeting ended approx. 7:27 P.M.

Respectfully submitted,

Andrea Calkins, Scty

ATTESTED BY: Shawna Kirdi

Board Member

WITNESS: [Signature]