

RIVER ROCK COUNTY WATER & SEWER DISTRICT

BOARD OF DIRECTORS MEETING

THURSDAY, DECEMBER 19, 2019 7:00 P.M.

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

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

ABSENT:

GUESTS: Leslie Atkinson, Ron Edwards, Eddie Munez, Cliff Wrobetz, Marty Gagnon and Christine Clarkson

CITIZENS COMMENTS/REQUESTS: Leslie Atkinson – There was a sewer breach on Monday evening. Wanted to start conversation on next steps. This is 5th time within 10 years. Christene did notify board right away. Engineers are looking into options on what can be done. Homeowners did demo work before restoration came. Homeowners did not have to pay any expenses for the demo work, just their time. Will return for next meeting to discuss.

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

REPORTS:

Revenue – Provided handout.

Financial – Shawna reported \$121,168.53 + \$9,386.50 MMI - \$475,610.98 and MMII - \$666,940.32 will move \$12K to MMII and \$60K to MMI.

Maintenance – No report.

Operations – Provided handout. Lift station 2 – discussed radio connection, need land line back up. Maybe have another pump on backup generator. Discussed if replacing check valve yearly. Could there be an alarm that shuts water services off when alarm goes off? Ron will talk to Mike about in bound control. Eddie will check valve with Advanced Waste Water. Marty will look into vault around it. Will do another clean around Christmas.

There being no further business, Dave asked that the meeting be adjourned at 7:47 P.M. Adam seconded. All in favor. Meeting ended approx. 7:47 P.M.

Respectfully submitted,

Andrea Calkins, Scty

ATTESTED BY: Shawna Verdi

Board Member

WITNESS: [Signature]