

RIVER ROCK COUNTY WATER & SEWER DISTRICT

BOARD OF DIRECTORS MEETING

THURSDAY, FEBRUARY 21, 2019 7:00 P.M.

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

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

ABSENT;

GUESTS: Cliff Wrobetz, Eddie Muniz, Christine Clarkson, Ron Edwards, Ryan Hudock, Darrell DeHaan, Brent and Leslie Atkinson, Jonathan Molock

CITIZENS COMMENTS/REQUESTS:

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

REPORTS:

Revenue – Provided handout. Absent.

Financial – Shawna reported \$201,819.21 MMI - \$316,499.08 and MMII - \$558,431.10
Will move \$12K to MMII and \$50K to MMI.

Operations – Emailed report.

Maintenance – Fire hydrant moved at gym and line was put in. Everything is running smooth so far. When dug down to lot 2 found that it was a 4 inch service. Moved line to outside of building and capped off.

Fish and Game called about concerns regarding poisoning with Roatone. Concerned about how much will be needed and how long it will be. There are 2 wells close to it. The pond is lined. Dave asked if Fish and Game talked to the county. He stated no. Marty said they need to do an environmental assessment. They will look at it and show what the risk is. The affected areas would be Cobblestone, Landmark and the school. There is a county meeting on Monday, we will propose Marty send a letter asking for environmental assessment. Fish and Game have a plan to currently poison the pond. Board does have concerns.

Dave made a motion to have Marty Gagnon send a letter and if necessary contact the county.
Adam seconded.

There being no further business, Dave asked that the meeting be adjourned at 7:13 P.M. Jared
seconded. All in favor. Meeting ended approx. 7:13 P.M.

Respectfully submitted,

Andrea Calkins, Scty

ATTESTED BY:



Board Member

WITNESS:

