

RIVER ROCK COUNTY WATER & SEWER DISTRICT

BOARD OF DIRECTORS MEETING

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

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

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

ABSENT;

GUESTS: Cliff Wrobetz, Christine Clarkson, Ron Edwards

CITIZENS COMMENTS/REQUESTS:

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

REPORTS:

Revenue – Provided handout.

Financial – Shawna reported \$118,667.97 MMI - \$366,523.50 and MMII - \$570,473.98 Will move \$12K to MMII and \$50K to MMI.

Operations – Water production is low but steady. Christene had about 25 calls regarding pipes freezing. Priming valves had to be replaced, may get a spare at some point. Cold temps were hard in February, the cold did effect the plants' performance. John Park spoke to Ron about dumping water in River Rock. Would charge 10 cents a gallon, could be around 30,000. Ron doesn't think it would be an issue to allow the dumping. There would be about 3 trucks over 8 hours. John has have plans to expand so would only be through April. The only risk would be discharge but nothing notated on the report. There was concern what is in the water. Can the board shut down at any time? Erik will do some research on report. Last time Dave went to look at the water. Board will wait for Erik

Cellular tower – Mike Neely putting a proposal together.

Ron got a call about 10 acres that were bought. Developer asked about providing services for 100 units. Ron told the developer to come to the meeting.

Spare pump – Ron will get a proposal.

Christene's handheld antenna broke. She called Northwest Pipe and they no don't make or fix the current one. Christene will get a bid for the next meeting.

Maintenance – All the snow has been plowed. The snow was deep but all has been taken care of.

There being no further business, Dave asked that the meeting be adjourned at 7:38 P.M. Jared seconded. All in favor. Meeting ended approx. 7:38 P.M.

Respectfully submitted,

Andrea Calkins, Scty

ATTESTED BY: 
Board Member

WITNESS: 