

RIVER ROCK COUNTY WATER & SEWER DISTRICT

BOARD OF DIRECTORS MEETING

THURSDAY, MAY 16, 2019 7:00 P.M.

The meeting was called to order at 7:00 P.M. by Shawna Verdi.

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

ABSENT:, Shawna Verdi

GUESTS: Cliff Wrobetz, Christine Clarkson, Ron Edwards

CITIZENS COMMENTS/REQUESTS:

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

REPORTS:

Revenue – Provided handout.

Financial – Dave reported \$90 Checking, MMI - \$466,589.41 and MMII - \$594,570.44 will move \$12K to MMII and \$20K to MMI.

Residents are starting to water. Next month is Bond payment

Maintenance – Nothing to report. Adam moved to approve the meter reader from Northwest Pipe for \$8,500. Jared seconded the motion. Motion passed.

Board discussed Allied Engineering request to hook up for project at Royal and Amsterdam. Adam moved to deny the request for Allied Engineering Public System Service joining into River Rock. Jared seconded. Motion passed.

Operations – demand increase, as expected. Tearing pump 5 apart, ordered repair kits. Everything looks good so far. Going to replace bearing's. Motor for pump 5 will be in July, will put pump back together. Sewer and TV cleaning finished today, everything went smooth. One issue near booster but will come back when in area. The only big project left to do is the radio meters. Maybe look at meter replacement and radio. Meters life are approx. 20 years. Some meters are about 20 years old. May want to start getting some done by fall.

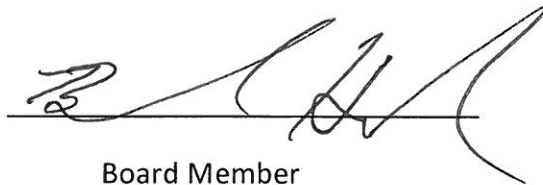
Dehaan construction – proposing project 90 apartments. 2 entrances, park and parking spots. Payment would be 1 check each month. Wants water and sewer. Would have well for landscaping. If need to put in pump station, they would. Hope water level would be fine as is. Owned by Towner family. They have a buy sell on property. If unable to hook in, they would not be interested in purchasing property. Went through state and county processes. Jason Carp has been involved. Notification has been put in paper for lease and rentals. Unable to hold off for another month. 2 stories with 3 bedrooms and single level for 2 bedrooms. Next Thursday meeting with county and commission. Suggested board discuss tonight and then Dehaan will attend Thursday meeting .Dehaan is looking for a yes or no by Thursday. Ron discussed lift station would need to be installed and maintenance may be issue. Concern for apartments and what is being thrown into sewer. Hookup fee is negotiable. Dehaan would like a big break if paid all upfront. Another idea is pay as each unit is coming online. Board will discuss and potentially attend meeting.

There being no further business, Jared asked that the meeting be adjourned at 8:30 P.M. Adam seconded. All in favor. Meeting ended approx. 8:30 P.M.

Respectfully submitted,

Andrea Calkins, Scty

ATTESTED BY:


Board Member

WITNESS:

