

RIVER ROCK COUNTY WATER & SEWER DISTRICT

BOARD OF DIRECTORS MEETING

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

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

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

ABSENT:

GUESTS: Evan McCaw, Debbie Visocan, Ron Edwards, Eddie Munez, Cliff Wrobetz and Christine Clarkson

CITIZENS COMMENTS/REQUESTS: Debbie bought a unit 4 years ago in River Rock. Summer is busy and every year they have a water pressure problem. Original plumber says there is no issue and water pressure would be through the board. Ron asked if there was a PRV in unit that would effect it. Debbie is not sure. Eddie checked valve and it is fully open. Ron will take a look at it. Eddie will go with Ron to check.

Evan McCaw has 10 acre on Thorpe and Amsterdam, he is inquiring about fire suppression. It will not be residential. Most likely to be a convenience store with office above it and maybe self storage. Water and sewer would need to be annexed in and on the tax role, would also need to amend place of use. There would be hook up fees. Have limited amount currently, would much rather hook in. If unable to hook in, would only be self storage. Potentially 2 acre commercial and 8 acre self storage. Question was asked if there would be a car wash, there is technology now a days that would reclaim the water. The board asked if he could provide plans as available for more consideration.

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

REPORTS:

Revenue – Provided handout. Bond payments are next month. Working on new credit card program. The new system is much better, does come with reconcillation. Currently working on paperwork.

Financial – Shawna reported \$202,717.42 + \$28,083.88 MMI - \$350,580.18 and MMII - \$654,884.60 will move \$12K to MMII and \$125K to MMI.

Maintenance – Everything is working. Scenic City will pump East Villa around the 1st and will pump again around Christmas.

Operations – Provided handout. Ron has problem with well 1, going to pull pump and take a look. Will do same time as pump 5. Ron will bring a reader for Christine to try.

There being no further business, Dave asked that the meeting be adjourned at 7:43 P.M. Jared seconded. All in favor. Meeting ended approx. 7:43 P.M.

Respectfully submitted,

Andrea Calkins, Scty

ATTESTED BY:



Board Member

WITNESS:


