

RIVER ROCK COUNTY WATER & SEWER DISTRICT

BOARD OF DIRECTORS MEETING

THURSDAY, OCTOBER 17, 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, and Adam Archuleta

ABSENT:, Jared Kamp

GUESTS: Ron Edwards and Christine Clarkson

CITIZENS COMMENTS/REQUESTS:

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

REPORTS:

Revenue – Provided handout. Credit card company does not work online anymore. Only works at POS. Which means payees will have to call Christene to make a payment. Christene talked to our bank and they go through an outside company. Would still keep same rate. Need to figure out how to build on website. Ron will talk to company.

Financial – Shawna reported \$142,259.20 MMI - \$30,554.52 and MMII - \$642,829.97 will move \$12K to MMII and \$50K to MMI.

Maintenance – Not present

Operations – Pump 5 arrived. Ron is working on getting into the basement. Water tank lock – Owen is working on which lock would be best. Currently has replacement lock. Audit report – Ron is working with Rosie on audit. Fence on tank – board thinks fence may not be necessary if they got a hatch over the lock. Will have Owen look at options.

There being no further business, Dave asked that the meeting be adjourned at 7:39 P.M. Brandon seconded. All in favor. Meeting ended approx. 7:39 P.M.

Respectfully submitted,

Andrea Calkins, Scty

ATTESTED BY: Shawn Ueda

Board Member,

WITNESS: [Signature]