

RIVER ROCK COUNTY WATER & SEWER DISTRICT

BOARD OF DIRECTORS MEETING

THURSDAY, SEPTEMBER 19, 2019 7:00 P.M.

The meeting was called to order at 6:58 P.M. by Shawna Verdi.

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

ABSENT;

GUESTS: Cliff Wrobetz and Christine Clarkson

CITIZENS COMMENTS/REQUESTS:

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

REPORTS:

Revenue – Provided handout.

Financial –Account totals were not available at this time. Will move \$12K to MMII

Maintenance – Ron will be gone next week. Cliff be out of town also. Christene will be out Wednesday and Thursday, will check with Eddie if he will be available.

Operations – Kids climbed on top of building, busted latch and tried lowering into the tank. Neighbor saw and police were called. Falling into tank could lead to serious injury up to death. Board discussed options for fencing or locks. Board will have fencing companies come give bids and suggestions for best practice.

Dave received call about Drake. Stated the water pressure is being messed with. The building was built with a specific amount and its being used. Street curb is completely open, there should not be any issue. May be internal plumbing issue.

There being no further business, Dave asked that the meeting be adjourned at 7:21 P.M. Jared seconded. All in favor. Meeting ended approx. 7:21 P.M.

Respectfully submitted,

Andrea Calkins, Scty

ATTESTED BY: Shawna Reed
Board Member

WITNESS: BT HM