

River Rock County Water and Sewer District
Board of Directors Meeting
Thursday, December 17, 2020 7:00 pm

Meeting was called to order at 7:00 pm by Shawna Verdi

Present: Shawna Verdi, Dave Keeney, Jared Kemp, Adam Archuleta and Brandon Hoagland

Guests: Cliff Wrobetz, Ron Edwards, Christine Clarkson and Meredith Tinseth

Citizens Comments/Requests: None

Consent Agenda: Dave made motion to accept minutes and claims for November. Claims for November were \$27,310.54. Adam seconded the motion. Motion passed.

Reports

Revenue: Dave attended December HOA meeting and discussed using tax roll option instead of shut off letters to get caught up with delinquent accounts. The new apartment complex being built was discussed and Board wondered about best way to set up charges and how it may affect other complexes in the subdivision.

Financial: Shawna reported \$135,820.20 in MMI, \$625,427.17 in MMII and \$787,587.12 Capital Improvements. Will move \$100,000 to MMII and \$12,000 to Capital Improvements. A bond payment was made on December 22, 2020 by Dave, Adam and Christine.

Maintenance: See Ron Edwards' attached report. Cliff had no comments.

Future Maintenance Projects: New quote was obtained to replace 425 meters with new pit meters that can be read from the road. Brandon moved to accept the quote of \$100,500 to purchase and install the new meters. Dave seconded. Motion passed.

Operations: Ron Edwards provided handout. Well use has continued to drop dramatically. John Mears welded new lock boxes for the water tank lid. He will return to paint them when the weather warms up. He is also working on locks for the lift station latches. Advanced Pump repainted the pipes in the booster building. Mixers were pulled from bio basin, fixed, motors rewired, and replaced. Cross braces were welded to prevent the motors from flipping again. Pump 4 was worked on to repair a leak. A motion was made by Adam to purchase a new back up pump for the bio basin up to \$10,000. Dave seconded. Motion passed.

No further business. Jared motioned to adjourn meeting at 7:55 pm. Adam seconded. All in favor.

Respectfully submitted,
Meredith Tinseth, Secretary

ATTESTED BY: 
Board Member

WITNESS:


