

River Rock County Water and Sewer District  
Board of Directors Meeting  
Thursday, November 19, 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, Eddie Muniz, Christine Clarkson and Andrew Huggins

**Citizens Comments/Requests:** None

**Consent Agenda:** Dave made motion to accept minutes and claims for October. Adam seconded the motion. Motion passed.

**Reports**

**Revenue:** Board again discussed tax roll vs shut off letters. Dave missed last HOA meeting but will discuss with HOA Board to bring up at next HOA meeting.

**Financial:** Shawna reported approximately \$198,239.83 MMI, \$525,397.29 MMII and \$775,544.01 Capital Improvements. Will move \$100,000 to MMI and \$12,000 to Capital Improvements

**Maintenance:** See Ron Edwards' attached report. Neither Cliff nor Eddie had comments.

**Future Maintenance Projects:** Board discussed replacing current water meters with radio-controlled meters so they will be easier to read from the road. Meters will be replaced 50 at a time at a cost of \$11,000.

**Operations:** Ron Edwards provided handout. Well use has dropped dramatically. New Booster Pump #3 installed with help from Pott's Drilling and Advanced Pump. Working with John Mears to create lock system for water tank. Worked with 4G Properties on the Copper Bloom shut offs.

No further business. Dave motioned to adjourn meeting at 7:45 pm. Adam seconded. All in favor.

Respectfully submitted,  
Meredith Tinseth, Secretary

ATTESTED BY: Shawna Verdi  
Board Member

WITNESS: [Signature]