

RIVER ROCK COUNTY WATER & SEWER DISTRICT

BOARD OF DIRECTORS MEETING

THURSDAY, OCTOBER 15, 2020 7:00 P.M.

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

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

ABSENT: Jared Kamp

GUESTS: Meredith Tinseth, Cliff Wrobetz, 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. The board discussed tax roll instead of shut off letters. This would eliminate risk of shut offs and labor of letters being mailed out/door knocks. Adam would like to discuss in January and pursuing this further.

Financial – Shawna reported \$149,061.08 MMI \$450,368.99 MMII – \$763,497.17 will move \$12K to MMII and \$75K to MMI

Maintenance – Cliff will be working on air compressor, air belt went out.

Operations – provided hand out. Water levels starting to come down, peak was in August. Lift station 2 electrician is starting to work on this week. This will help with keeping an eye on the levels and times. Treatment plant got one motor in. replacing control for air on outside. Booster pump 3 working on how to get it installed. Should be done 23rd of October. Then will start rebuilding pump 4. Pump skids – talked to Northwest Pipe, says they have a better pump. Need to make sure specs are perfect.

There being no further business, Dave asked that the meeting be adjourned at 8:06 P.M. Brandon seconded. All in favor. Meeting ended approx. 8:06 P.M.

Respectfully submitted,

Andrea Calkins, Scty

ATTESTED BY: Shawna Verdi

Board Member

WITNESS: Quintin My