

RIVER ROCK COUNTY WATER & SEWER DISTRICT

BOARD OF DIRECTORS MEETING

THURSDAY, APRIL 20, 2017 7:00 P.M.

The meeting was called to order at 7:01 P.M. by Shawna Verdi.

PRESENT: Dave Keeney, Jared Kamp, Brandon Hoagland, Andrew Huggins and Shawna Verdi

ABSENT:

GUESTS: Christine Clarkson, Cliff Wrobetz, Marty Gagnon, Ron Edwards, Eddie Muniz,
Representative from Karen and Associates, Ben from Top Tier Creations

CITIZENS COMMENTS/REQUESTS: Brandon from Karen and Associates – Countryside Lane and Amsterdam. Karen and Associates has a client that wants to put condo's/shop up. It is technically considered a subdivision and needs fire suppressant. There will not be any plumbing to the location, initially. There is a potential eventually. Client has approached two other sites to use their ponds and there has not been any response as of yet. The board will take it under consideration.

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

REPORTS:

Revenue – Bills are coming up to the due date but have not posted yet. Still some money coming in. There are new bank forms that are required for the board, will have new signature cards.

Financial – Shawna reported \$67,957.89. MMI - \$411,858.84 and MMII - \$503,612.03. Withdraw \$150,000 from MMII into checking. Shawna will call and have the transfer completed.

Maintenance – Eddie – GPS for curb stops. If the board would like to move forward, let Eddie know and he can begin in May.

Operations – Ron – Water production has been running the same through winter. Pump 3 starting to kick on, the pump did not run all winter. Had glitch on backup generator, found a wire disconnected. The wire has been fixed and there should not be any other issues.

Brandon represents Rick Kerin for fire suppression. Four Corners had similar requires and the district approved a resolution stating there would be a \$2,800 one-time fee for usage. Four Corners would provide letter and the letter could be used as proof of fire suppression. The charge was per lot or units if condo. Suggested to get copies of Four Corners resolution and provide to Susan for review. Board discussed price but also whether the board would want to accept risk. Board will review and put on agenda in May.

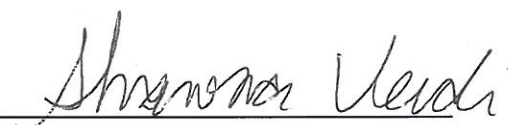
Ben is here from Top Tier Creations to answer any questions about his bid for landscaping. Discussed what trees are approved; possibly keeping some willows, Ben suggested taking out to make it one process. At first the trees will look fairly spaced out, but once they start growing, the trees will fill out. Discussed Canada Reds for different color stages. Ashes have disease going around the country, the trees will die eventually. Start time would be middle to the end of May. Can pull rock and old dirt out to dump on other side of fence. Completion date would be middle of June. The company is licensed and insured. May be communication lines on the boulevard, may also be gas line. Ben would locate lines prior to project.

Dave made a motion to accept the Top Tier, which was the lowest bid, with deductions and quantity specifications. Jared seconded. Motion passed.

There being no further business, Andrew asked that the meeting be adjourned at 8:01 P.M. Dave seconded. All in favor. Meeting ended approx. 8:01 P.M.

Respectfully submitted,

Andrea Calkins, Scty

ATTESTED BY: 

Board Member

WITNESS: 