

RIVER ROCK COUNTY WATER & SEWER DISTRICT

BOARD OF DIRECTORS MEETING

THURSDAY, AUGUST 17, 2017 7:00 P.M.

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

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

GUESTS: Jeremy May (Genesis Engineering), Derek Swenson (High Country Paving), Cliff Wrobetz, Marty Gagnon, Ron Edwards, Eddie Muniz, Christine Clarkson

CITIZENS COMMENTS/REQUESTS: Jeremy May – The Swenson family is looking about expanding their property and seeing what options they would have for water. Jeremy looking at extending main line down Thorp, could hook up on fire hydrant but looking at options. Would be commercial condo between 4-5 units per building, using roughly 50 gallons per unit. 250 gallons per day for whole building. The fee would be per unit if condominiums. Location is across Greentree on corner. Thinking they would need to connect 700 feet off main line. Wanted to see options for fire suppression or water service. If unable to do water service, would do fire suppression upfront (short term) to be able to build this year. Then next year, would possibly extend to water services. Would fees from fire suppression carry over when they decide to go long term? Jeremy questioned if there is a specific set up for the system, that they would need to follow. We would design something similar to our set up. Jeremy is looking at the big picture, can they do all of water and sewer or just fire suppression. They estimate they high peak would be 5 thousand gallons per day but estimate anywhere from 1-5. They are a low use area with no high commercial use. There is a potential for expansion but no commercial. The timeline would be building this year. Jeremy asked for clarification on the fees. If it will cost 6 thousand per door, they cannot do. But if per unit, then a little more doable. The other option they are considering is a pond. They have low enough usage that a pond would work. Other areas have run into this situation and have designed a provision that allows to go back and review usage and either charge more or give back, based on the usage. Big Sky has a 4 tier to charge based on usage. Board agrees that it would be beneficial to develop a list of rates and help regulate requests that come through. Board will work on developing a rate structure/resolution on water and sewer.

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

REPORTS:

Revenue – Provided handout. There was a jump in revenue due to weather and longer month.

Financial – Shawna reported \$110,887.74 + \$9,293.75 Total \$120,181.49. MMI - \$220,315.44 and MMII - \$365,736.96. Will move \$12K to MMII and \$50K to MMI.

Maintenance – GPS for curb stops have been taken care of. Just a few problem areas that need to be done. But a majority of curb stops have been done. The board stated we should do main lines to subdivision where we provide water even if not in River Rock.

Operations – Issues with well 3, replaced parts and working well now. Well 1 running 22-23 hours per day. High numbers on well 1 with DMR report from June, they have gone down a little in July. Lift station 2 pump 1 not logging run time hours. Pulled pump from lift station 2 and replaced with one of the spares. Lift station 3 also stopped logging hours, think it's a heater issue. Ordered a new part and should be here soon.

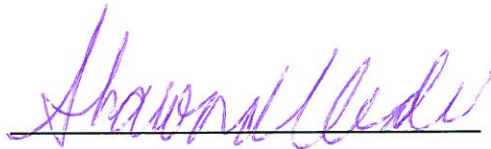
Tax Levy – Decrease on mill rate to 84.967. Dave made a motion to accept 2017 Mill Levy at 84.97. Andrew seconded. Motion passed.

There being no further business, Dave asked that the meeting be adjourned at 8:22 P.M. Jared seconded. All in favor. Meeting ended approx. 8:22 P.M.

Respectfully submitted,

Andrea Calkins, Scty

ATTESTED BY:



Board Member

WITNESS:

