

RIVER ROCK COUNTY WATER & SEWER DISTRICT

BOARD OF DIRECTORS MEETING

THURSDAY, JANUARY 19, 2017 7:00 P.M.

The meeting was called to order at 7:05 P.M. by Shawna Verdi.

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

ABSENT:

GUESTS: Christine Clarkson, Eddie Muniz, Cliff Wrobetz, Marty Gagnon, Ron Edwards

CITIZENS COMMENTS/REQUESTS: None

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

REPORTS:

Revenue – Provided handout. Check received from County for \$104,882.89, will put directly into Money Market I.

Financial – Shawna reported \$141,095.20. MMI - \$226,890.42 and MMII - \$479,488.01. Move \$40,000 to MMI and move \$12,000 to MMII.

Maintenance – Eddie – Rock was stuck in the line, had to have service remove the rock from the line. Lift Station 2 had a lot of baby wipes. Eddie cleaned float off had a lot of baby wipes and grease. Christine will send another letter out to tenants.

Operations – Ron – Water production steady, picked up this week. Run times, not running much. Well one running mainly. Pumps – Dean was able to get pump one going. Seeing pump one run. Waste water – received a permit violation, first one in months. There was a high level in well one. Lift Station 1 – received quote, was less than expected. See quote. Pump would work in lift station 1 or 2 but will need wiring changes. Instead Ron asked for two pumps with specific wires on each pump, could be delivered in a week. Team setting up generators. Starting to wire generators. Still figuring out gas situation with Northwestern Energy. Did conference call with communication issues. If tenants complain on lift station 3 antenna, can work on satellite instead of radio. Heating system – when 20 degrees below, the heat goes out but blowing still goes. Cold air continues to blow (air exchange) need to change control when

burner goes out that the whole unit will shut down. Talked to Neely can most likely program it to shut off. Ron will update list of items to be done for the next meeting.

Marty – Received a call about extending services to Bridger Forrest Products. Looked at map, distance is roughly 2600 feet away, would be around \$200K to do the job. Marty told them that the board would entertain the idea but would have to be water and sewer. Would be commercial buildings. Board is willing to entertain the idea with water and sewer.

Booster station – needs to repair damage and paint.


Raise for Christine – General cost of living is 3%, Christine does above average, 7% was thrown out as a suggestion. Board agrees 7% is fair. Jared made a motion to give Christine a raise of 7%.

There being no further business, Dave asked that the meeting be adjourned at 8:07 P.M. Jared seconded. All in favor. Meeting ended approx. 8:07 P.M.

Respectfully submitted,

Andrea Calkins, Scty

ATTESTED BY:



Board Member

WITNESS: