

RIVER ROCK COUNTY WATER & SEWER DISTRICT

BOARD OF DIRECTORS MEETING

THURSDAY, MARCH 15, ~~2017~~ 7:00 P.M.

 2018

The meeting was called to order at 7:02 P.M. by Shawna Verdi.

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

GUESTS: Cliff Wrobetz, Christine Clarkson

CITIZENS COMMENTS/REQUESTS: N/A

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

REPORTS:

Revenue – Provided handout.

Financial – Shawna reported \$40,923.33 MMI - \$466,667.19 and MMII - \$449,970.72. Will move \$12K to MMII and \$20K to MMI.

Maintenance – Laurel Power came to annually service the generators, completed main generator today and two small ones tomorrow.

Operations – Provided handout. Master meter – the replacement from the wrong one, is coming. The price of the right one is higher at about \$5,200.

Holmes and Turner – Bill called back and wanted the request in writing. Christine prepared a letter and wanted board to review. Bill is ok with term once letter is received.

This is Andrew's last meeting as he is moving and selling his house.

Christine will get quotes for video and jetting. Ron will put the ad in the paper.

There being no further business, Dave asked that the meeting be adjourned at 7:12 P.M. Jared seconded. All in favor. Meeting ended approx. 7:12 P.M.

Respectfully submitted,

Andrea Calkins, Scty

ATTESTED BY: Shawn Veski

Board Member

WITNESS: 