

RIVER ROCK COUNTY WATER & SEWER DISTRICT

BOARD OF DIRECTORS MEETING

THURSDAY, APRIL 18, 2019 7:00 P.M.

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

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

ABSENT:;

GUESTS: Cliff Wrobetz, Christine Clarkson, Ron Edwards

CITIZENS COMMENTS/REQUESTS:

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

REPORTS:

Revenue – Provided handout.

Financial – Shawna reported \$110,951.79 MMI - \$416,555.04 and MMII - \$582,522.53 Will move \$12K to MMII and \$50K to MMI.

Operations – Need to replace the master meter, this will involve turning off the system. Will do around 3 am and should last about 30 minutes. Well one has some issues, will have an electrician look at it. Replaced LMI Chlorine pumps and now have one as back up. Did not use aerators this year. We have had complaints in the past about the smell from the blowers. John Park is still asking about dumping into the pond. Dave talked to Erik. The facility has a pond, the water that is in the pond, is not just from the trucks there is also runoff from the building. Erik stated there will always be a risk. Erik suggested putting in a far lagoon and let it evaporate. There is plenty of storage in the lagoon. Dave is concerned and unsure what the benefit is. The only benefit is financial. Board does not wish to proceed due to the risk. There is a new treasurer for the county – Jennifer Blossom. Ron will be calling Joel regarding jetting and TV inspecting.

There being no further business, Dave asked that the meeting be adjourned at 7:30 P.M.  
Brandon seconded. All in favor. Meeting ended approx. 7:30 P.M.

Respectfully submitted,

Andrea Calkins, Scty

ATTESTED BY:



Board Member

WITNESS:

