

RIVER ROCK COUNTY WATER & SEWER DISTRICT

BOARD OF DIRECTORS MEETING

THURSDAY, JANUARY 17, 2019 7:00 P.M.

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

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

ABSENT;

GUESTS: Cliff Wrobetz, Eddie Muniz, Christine Clarkson, Ron Edwards, Ryan Hudock, Darrell DeHaan, Brent and Leslie Atkinson, Jonathan Molock

CITIZENS COMMENTS/REQUESTS:

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

REPORTS:

Revenue – Provided handout. Bills are due Thursday

Financial – Shawna reported \$63,604.49 + \$15,746.21 MMI - \$276,475.38 and MMII - \$546,384.63. Will move \$12K to MMII and \$40K to MMI.

Maintenance – Water levels have dropped and the chlorine leak is fixed. Could be why the levels have dropped. Scata is back up and running. Had issues reprogramming but it is fixed now. Plant water pump is replaced. The next pump broke but has been sent for repair and has returned working.

Commercial Village – provided map of area. Fire hydrant comes from line to east. Will commercial lot need fire suppression? Can use the hydrant lead for sprinklers. Could turn the curb stop and go all through hydrant lead. Probably not staked but could scope it. Could TV it to check it. There is a stick out there. Would not meter fire side just domestic side. Would want shutoff outside. Would split it in the pump room. Need 6 inch shut off gate. Darrel would like line moved next week.

Brent Atkinson – Board attorney drafted a release to be reviewed and signed. Board has check upon agreement being signed. Brent has concern that will not release all responsibility

for future. If that is in the agreement, will not sign. Agreement states only for current issue. Signed agreement and board provided check for \$9,092.55.

Dave attended HOA and expressed that we would like to share a well.

Board requested a list of materials and requested that Eddie be present when line is moved.

Lift station – will have Andrew look at cell phone option on tower.

Will get quote for replacement spare pump. Dave made a motion to get a quote on Grondfo’s pump. Jared seconded. Motion passed

There being no further business, Dave asked that the meeting be adjourned at 8:00 P.M. Adam seconded. All in favor. Meeting ended approx. 8:00 P.M.

Respectfully submitted,
Andrea Calkins, Scty

ATTESTED BY: 
Board Member

WITNESS: 