

RIVER ROCK COUNTY WATER & SEWER DISTRICT

BOARD OF DIRECTORS MEETING

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

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

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

ABSENT;

GUESTS: Cliff Wrobetz, Christine Clarkson, Eddie Muniz and Mark Nahorniak

CITIZENS COMMENTS/REQUESTS:

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

REPORTS:

C and H – Mark is working with an owner to downsize. State requires that they address water services. Mark needs a denial letter for formality.

Rosie – Provided handout. Would like board to write a letter of discussion and analysis. Rosie is happy to help draft. Board reviewed report and discussed shortfall of sewer account. Board discussed options of how to move forward to fix shortfall.

Board offered Christine to be an employee of the board. Christine accepted.

Revenue – Provided handout. Doing meter reading's now.

Financial – Shawna reported \$167,213.51 MMI - \$160,493.57 and MMII - \$618,670.93 will move \$12K to MMII and \$100K to MMI.

Maintenance – Lift station in E Villa is getting dirty. Scenic City should upgrade the cleaning, noticing more problems during the summer. Would like to clean once a month. Dave would like to continue Eddie's work he was doing with the curb stops and clean outs.

Operations – provided handout. Siemens came out and tuned up plant, working a lot better now.

Door on the plant has been opening with no reason. Sensor goes off and door pops open. Will get maintenance called for it.

There being no further business, Dave asked that the meeting be adjourned at 7:46 P.M. Jared seconded. All in favor. Meeting ended approx. 7:46 P.M.

Respectfully submitted,

Andrea Calkins, Scty

ATTESTED BY:



Board Member

WITNESS:
