

RIVER ROCK COUNTY WATER & SEWER DISTRICT

BOARD OF DIRECTORS MEETING

THURSDAY, JUNE 22, 2019 7:00 P.M.

The meeting was called to order at 7:04 P.M. by Shawna Verdi.

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

ABSENT:; Brandon Hoagland

GUESTS: Cliff Wrobetz, Christine Clarkson, Ron Edwards

CITIZENS COMMENTS/REQUESTS:

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

REPORTS:

Revenue – Provided handout. Bond needs to be paid. Lot behind store will start to be built. Need to send letter with stub outs on property. There is one service line to lot. Unknown what will be built.

Financial – Shawna reported \$62,005.45 MMI - \$486,631.76 and MMII - \$606,624.29 will move \$12K to MMII and \$20K to MMI.

Dave, Jared and Christene will go to bank on Tuesday 6/25/19 at 12 to make bond payment.

Maintenance – Everything going well.

Operations – New pump will be here the first week of July. DEQ sent letter stated we are back to every 3 years. Evoqua Siemens will be coming to walk through plant and look at equipment.

Dehaan ended up cancelling project.

There being no further business, Dave asked that the meeting be adjourned at 7:31 P.M. Jared seconded. All in favor. Meeting ended approx. 7:31 P.M.

Respectfully submitted,

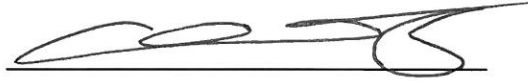
Andrea Calkins, Scty

ATTESTED BY:

A handwritten signature in black ink, appearing to read "Shawn Venti", written over a horizontal line.

Board Member

WITNESS:

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke, written over a horizontal line.