**ROCK CREEK MESA WATER DISTRICT**

**REGULAR MEETING**

**180 Rock Creek Mesa Road**

**September 9, 2020**

**6:00 P.M**

The board meeting of the Rock Creek Mesa Water District Board of Directors was called to order on Wednesday August 12, 2020 at 6:00 PM.

**ATTENDANCE**

Board: Beth McCowen, Billy Joe Stephenson, Melynda Charlick, Carrie Haze & Christine Carranza

Employees: Glenn Butts, Jay Jones, Robert Rogers and Kathy Olson

Excused:

Guests: Judy Schweitzer and Jim Olson

**MINUTES**

The minutes for the July 8, 2020 meeting were read by Kathy Olson. Corrections were noted and made. A motion was made to accept and approve the corrected minutes. (Melynda/Carrie) all in favor.

**NEW BUSINESS**

* Beth McCowen gave Carrie Haze her Oath of Office for an appointed seat on the Board of Directors. The Oath of Office was signed by Carrie Haze and Beth McCowen. Also a resolution was read and signed for Carrie Haze.
* New business cards were handed out to the new members of the board.
* The resignation of Sharon Blanding was read and accepted by the board.
* All board members and employees were introduced.
* The board discussed that any board member that is related to an employee cannot vote for anything concerning that relative. A motion was made, motion accepted and a unanimous vote to add this new rule to the bylaws.
* The board discussed having Kathy Olson become the new manager for the Water Operations area. A motion made, motion accepted and a unanimous vote to appoint Kathy Olson as the new manager for this area.
* The Water Operations area purchased a new smart phone.
* There was a defective breaker in the pump house. John Favors (electrician) replaced the breaker and we are back up and running.
* The meter that meters the reservoir water went out. The meter has been ordered.
* The colometer needed to be replaced as it had expired.. The calibration must be correct.
* Kathy asked the Water Operations to begin thinking about areas that will need attention this coming year and add those items to the budget.
* Glenn is working to find prices for a SCADA system for the district. This will be added to their wish list.
* The 2020 Sanitary Survey was completed by the State and the district will receive a letter stating any deficiencies

that need to be corrected and any violations that need immediate attention.

* The water operations talked to Tyson Ingels concerning placing a Tide Flex mixer in the contact time tank. Tyson suggested that we somehow test it out before we purchase one as it may not work correctly in this tank.
* The Ameritak gave the district a bid for painting all three tanks exterior at $33,400. This will be added to the operations area wish list.
* The well is no longer producing water for the district. We are totally receiving water from the Slow Sand filter.

**WATER FOREMAN’S REPORT**

**Water Conditions, Jay Jones**

FOREMANS REPORT

* + Jay handed out the monthly report.
	+ Reservoir #4 is going into #2 and blending them together. #3 is about 85% full.
	+ Jay and Glenn painted the outside of the Slow Sand Filter.

**BUSINESS OFFICE REPORT
Kathy Olson**

**Multiple handouts and discussion:**

Difference in gallons used

Debit purchases

Water Allotment for the year

Misc. Handouts

Motion made to pay bills: Melynda/Billy Joe

Visitor Comments: Jim Olson requested that 4 individuals have 3 minutes to speak at the next board meeting on September 9, 2020 concerning corruption within the board.

Respectfully Submitted,

 Kathy Olson

 Business General Manager

 Rock Creek Mesa Water District