**ROCK CREEK MESA WATER DISTRICT**

**REGULAR MEETING**

**MOVE INTO EXECUTIVE SESSION**

**180 Rock Creek Mesa Road**

**January 12, 2022**

**6:00 P.M**

The board meeting of the Rock Creek Mesa Water District Board of Directors was called to order on Wednesday December 8, 2021, at 6:00 PM.

**ATTENDANCE**

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

Employees: Glenn Butts, Kathy Olson

Excused:

Guests: Pat Charlick

**MINUTES**

The minutes for the November 10, 2021, Regular Meeting, were read by Christine Carranza. Corrections were noted and made.

**NEW BUSINESS**

* Glenn reported stated that the Love Ditch is running a little bit. The well is producing about 32,000 gallons a day. Some of the reservoirs have dropped their levels as expected. Glenn and Kathy decided that Glenn would run 1-2,000 gallons of water from the slow sand filter a day to keep the lines clean and moving. Head loss on the filter is about 9. Critical level is 30 so we begin watching the levels and have decided to change out the filters at about 27.
* We will look at possibly cleaning the slow sand filter in the spring. We may need to replace 1” of sand after it is cleaned.
* The service line break was detected in the road in front of Stephenson’s residence. Glenn did find the leak and repaired it. Kathy contacted Beth McCowen to post on the Next-Door app that the water would be shut off for a few hours giving residents 24-hour notice. Pat Charlick helped contact individuals that may not have the Next-Door App. Kathy contacted Vanessa at the mobile home park to notify the residents. The water was off in certain sections for about 3 hours. Kathy contacted Armor Asphalt to come and patch the repair in the road.
* The Board of Directors of the Rock Creek Mesa Water District finalized the 2022 Budget. A discussion, motion, signatures, and a unanimous vote to approve the 2022 was passed. Kathy will finalize posting the budget to the necessary entities within the State.

**WATER FOREMAN’S REPORT**

**Water Conditions – Glenn Butts**

FOREMANS REPORT

* + Glenn handed out his monthly reports
  + All tanks are full.

**GENERAL MANAGER REPORT  
 Kathy Olson**

No handouts for this month. Handouts for December will be handed out at the January 2022 meeting.

**Motion made to pay bills: (Christine/Carrie)**

**Visitor Comments: There were no visitor comments.**

**Motion to adjourn the meeting: (Melynda/Billy Joe)**

Respectfully Submitted,

Christine Carranza

Secretary/Treasurer Board of Directors

Rock Creek Mesa Water District