**ROCK CREEK MESA WATER DISTRICT**

**REGULAR MEETING/HOLIDAY PARTY**

**180 Rock Creek Mesa Road**

**December 8, 2021**

**6:00 P.M**

The board meeting of the Rock Creek Mesa Water District Board of Directors was called to order on Wednesday November 10, 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:

**MINUTES**

The minutes for the October 13, 2021, Regular Meeting, were read by Christine Carranza. Corrections were noted and made.

**NEW BUSINESS**

* The well has been drastically dropping off. Glenn spoke with RJ to find out if he knows why the well is going from 28,000 gallons a day to 10,000 to 8,000 to 1,000 gallons. RJ does not have any idea. It appears there is a 4-hour time frame where the well doesn’t run at all.
* We are keeping an eye on the slow sand filter head loss so that we can schedule a cleaning and sand replacement.
* CME paid their late fee after receiving the district’s letter of possible water shut off.
* The operations area has developed a chlorine regulation on the slow sand filter water when it is high in iron. Hopefully this new regulation will prevent future discolored water. These new procedures have been discussed with the On Call Operator.
* The board of directors discussed a water rate increase over the next 3 years for the district. A motion was made, and a unanimous vote to increase the water rates, beginning January 2022 by 3% and the next three years after anywhere from 3-10% increase.
* Non-CME residents have completed the payment for water hauling with this last billing invoice for November 10, 2021.
* The district decided to have their Holiday Party after the regular meeting on December 8, 2021.
* The 2022 first budget draft was submitted to the Board of Directors. The district will begin working on the budget in November. Kathy asked Glenn to order the remaining fire hydrant locks are purchased and put on as soon as possible. This will eliminate the contractors using water from the fire hydrants when Mientka begins building his projects. Kathy asked Glenn to contact Chief Hart and give him any keys that are different than what he has already.
* A resident asked if we could put on the next agenda a discussion about the water situation with Mientka. Kathy will work with the board to schedule a special meeting.
* It was decided the board of directors will begin receiving their $100.00 a month for all board meetings that they attend.

**WATER FOREMAN’S REPORT**

**Water Conditions – Glenn Butts**

FOREMANS REPORT

* + Glenn handed out his monthly reports
	+ Glenn contacted the vendor that we purchased the booster pumps from to estimate a cost to replace one of the pumps.
	+ The locks for the fire hydrants have been ordered.
	+ All tanks are full.

**GENERAL MANAGER REPORT
Kathy Olson**

**Multiple handouts and discussion: Glenn handed out the reports.**

Difference in gallons used

Water Allotment for the year

Misc. Handouts

Motion made to pay bills: (Melynda/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