**ROCK CREEK MESA WATER DISTRICT**

**REGULAR MEETING**

**180 Rock Creek Mesa Road**

**August 9, 2023**

**6:00 P.M**

The board meeting of the Rock Creek Mesa Water District Board of Directors was called to order on Wednesday July 12, 2023, at 6:00 PM.

**ATTENDANCE**

Board: Beth McCowen, Billy Joe Stephenson, Carrie Haze, Anjelica Cordova

Employees: Kathy Olson and Glenn Butts

Excused: Christine Carranza

Guests:

**MINUTES**

The minutes for the June 14, 2023, were read and corrections were noted.

**NEW BUSINESS**

* The new water operator was unable to attend the meeting tonight. Hopefully he will be able to attend the next meeting.
* Kathy and Glenn reported that the Sanitary Survey went well, no violations. There may be a few recommendations from the inspector.
* The district was approved by the state to reduce our monitoring for inorganics to once during a 9-year period.
* The board of directors discussed and voted to give an increase to John May Wells, LLC for our water purchase each month.
* The rest of the recorded meeting minutes were not audible.

**WATER FOREMAN’S REPORT**

**Water Conditions – Glenn Butts**

FOREMANS REPORT

* + Glenn handed out his monthly reports.

**GENERAL MANAGER REPORT
 Kathy Olson**

Monthly financial spreadsheets were handed out and discussed.

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

**Motion to adjourn meeting: (Anjelica)**

**Second to Adjourn meeting: (Billy Joe)**

Respectfully Submitted,

 Christine Carranza

 Secretary/Treasurer

 Rock Creek Mesa Water District