**ROCK CREEK MESA WATER DISTRICT**

**REGULAR BOARD MEETING**

**180 Rock Creek Mesa Road**

**March 11, 2020**

**6:00 P.M**

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

**ATTENDANCE**

Board: Lee Armstrong, Sharon Blanding and Billy Joe Stephenson

Employees: Jay Jones, Jim Olson, Glenn Butts and Kathy Olson

Excused:

Guests: Nancy Armstrong and Diana Fruh

**MINUTES**

The minutes for the January 8, 2019 meeting were read by Kathy Olson. Corrections were noted and made. A motion was made to accept and approve the corrected minutes. (Sharon/Lee) all in favor.

**NEW BUSINESS**

* #3 Reservoir is about a foot from being full. #2 is full. The well starting producing 1,000 gallons more per day averaging about 24-25,000 gallons a day. Water is still running through the diversion box.
* The white truck was repaired by Phil Long Ford. It is running great and seems to be heating to capacity. The cost was $1150.00 and comes with a two year warranty. The district received a coupon book valued at $175.00 to use for oil changes, etc. The blue truck 4 wheel drive was fixed and is running well.
* All of the quarter and year end documents have been filled with the appropriate entities. The Audit paperwork will be sent to the CPA next week.
* The district received the CWPDA yearly fee from John May Wells LLC. The district is responsible for 75% of the fee. A check will be mailed to JMW this week.
* The district received a thank you card from Jim for the flowers sent for his surgery.

**WATER FOREMAN’S REPORT**

**Water Conditions, Jay Jones**

FOREMANS REPORT

* + Jay handed out the monthly reports for water usage.
	+ Jay will look at the pipeline for #4 reservoir as #3 fills up it will spill over into #4.
	+ Jay will contact the State to see if we can use tide flex instead of baffling for the lower tank’s contact time.
	+ The mobile home park has had several leaks during the month require the shut off of their water.

**BUSINESS OFFICE REPORT
Kathy Olson**

**Multiple handouts and discussion:**

Difference in gallons used

Debit purchases

Water Allotment

Motion made to pay bills: Sharon/Lee

Visitor Comments: No Comments

Regular Meeting Adjourned at 7:45pm.

Respectfully Submitted,

 Elizabeth McCowen

 Secretary/Treasurer – Board of Directors

 Rock Creek Mesa Water District