**ROCK CREEK MESA WATER DISTRICT**

**REGULAR MEETING**

**180 Rock Creek Mesa Road**

**September 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 August 11, 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: Nancy Armstrong

**MINUTES**

The minutes for the July 14, 2021, Regular Meeting, were read by Christine Carranza. Corrections were noted and made.

**NEW BUSINESS**

* The district office called the State Compliance Officer concerning the notice of violation on John May Wells, LLC and the effect on RCMWD. If John May Wells LLC well is red flagged for violations, then the district will need to use the SSF for water distribution to the district. However, the district will likely know before John May Wells, LLC if there is contaminates in the well due to our testing criteria.
* The district office received notification that a possible shortage of chlorine could happen within the year. The operations area ordered an additional bottle of chlorine, and several bottles of Clorox. We have a 5lb bucket of dichlorination tablets as well. Based on the above purchases the district should be good for over a year.
* The district office purchased a new printer.
* Rock Creek is running well. The love ditch is running great. Reservoir #3 is full, #2 is full and #4 is about half full.
* The pipeline is coming along well. RJ asked Glenn to change some of the pipeline as he is going to be doing major road construction so that big trucks can come in and around the pipeline for deliveries of supplies, etc.
* Currently, we are over budget ($250) for the pipeline. This increase is due to RJ having the district change the pipeline several times.
* RJ made a comment at the County Commissioners meeting that he wasn’t sure that John May Wells, LLC would be able to provide water to us in the future. This is his basis for selling Minetka Golden Eagle property so that the city will provide the area with water. Larry Saliterman owner of CME stated that he wants the city to provide the water to CME based on the cost and the drought conditions that the district continues to have.
* A letter was sent to CME notifying them that they would be charged a 5% penalty for failure to pay their bill by the 10th of this month.
* The district’s email account: rockcreekwater@wildblue.net retired all emails effective July 31, 2021. The district has a new email account: rockcreekwater@zimbracloud.com.
* The district will send a letter to non-CME residents to notify them when their portion of the water hauling costs have been paid.
* The district will talk about increasing the water rates for 2022 at the October 13, 2021 board meeting.
* The district will begin talking about the 2022 budget at their next meeting.

**WATER FOREMAN’S REPORT**

**Water Conditions – Glenn Butts**

FOREMANS REPORT

* + Glenn handed out his monthly reports
	+ The well is producing more than we use in a day.
	+ The rain that we received helped the well and to fill the reservoirs. The well was turned off for two days because of the high turbidity coming into the well.
	+ The small pump is occasionally shutting off. Glenn will call John Favors and have him come out and look at the pump.

**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/Billy Joe)

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