**ROCK CREEK MESA WATER DISTRICT**

**REGULAR MEETING**

**180 Rock Creek Mesa Road**

**April 12, 2023**

**6:00 P.M**

The board meeting of the Rock Creek Mesa Water District Board of Directors was called to order on Wednesday March 8, 2023, at 6:00 PM.

**ATTENDANCE**

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

Employees: Glenn Butts, Kathy Olson

Excused:

Guests:

**MINUTES**

The minutes for the February 8, 2023, were read and corrections were noted.

**NEW BUSINESS**

* Beth McCowen presented a plague for 14 years of service as a Board of Directors to Glenn Butts and a plague for 3 years of service to Melynda Charlick. Melynda was not in attendance and her plague will be mailed to her. Glenn resigned as the President of the Board of Directors in July of 2020 to become the Water Foreman – ORC. Thank you, Glenn, for all your dedicated service as a Board member.
* Glenn replaced a plug that burned up at the SSF. He will call John Favors (electrician) to put in a new plug.
* Glenn permanently secured the conduit for the heater/air conditioner in the admin office.
* Glenn is working on the issue with the outside pipes freezing at the SSF.
* Glenn received his renewal on his Water Class C Operator License.
* Glenn ordered 3 new cartridges from Pro West Filtration. This ensures that we have at least one of each on each shelve to maintain compliance.
* The district has canceled the election for May 2, 2023. The new elected directors are:

Anjelica Cordova, Elizabeth McCowen, Carrie Haze

* Discussed the new Rules & Regulations for New Development outside of RCMWD Service Area. The district’s legal counsel is reviewing for legal language.
* The Consumer Confidence Report is due, and Glenn and Kathy will begin working on it. Kathy will be working with Glenn to turn this report over to Glenn in the future.

**WATER FOREMAN’S REPORT**

**Water Conditions – Glenn Butts**

FOREMANS REPORT

* + Glenn handed out his monthly reports. The well is starting to pick up, 30,000 plus gallons a day.
  + Glenn stated we had a 38,000-gallon loss for the month. This is consistent with the last few months.
  + Reservoirs #2, 3, 4 and 5 are down a little due to usage and evaporation.
  + The Love ditch is starting to show some water in it.
  + Water is running into the diversion box.

**GENERAL MANAGER REPORT  
 Kathy Olson**

Monthly financial spreadsheets were handed out and discussed.

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

**Motion to adjourn meeting: (Billy Joe)**

**Second to Adjourn meeting: (Christine)**

Respectfully Submitted,

Christine Carranza

Secretary/Treasurer

Rock Creek Mesa Water District