**ROCK CREEK MESA WATER DISTRICT**

**REGULAR MEETING**

**180 Rock Creek Mesa Road**

**August 11, 2021**

**6:00 P.M**

The board meeting of the Rock Creek Mesa Water District Board of Directors was called to order on Wednesday July 14, 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 June 9, 2021, Regular Meeting, were read by Melynda Charlick. Corrections were noted and made.

**NEW BUSINESS**

* The pipeline from the diversion box to reservoir #5 is going well. We have had a few setbacks from RJ Steer wanting to change some of the layout of the pipeline. He is making a wider road for trucks to turn.
* Reservoir #4 is filling fast. This reservoir does not leak as much as #2 and #3.
* The patch work in the road is complete, and the final bill is paid, $1350.00. The county has been called to close the work permit and for an inspection.
* The State sent the district another violation notice for John May Wells, LLC. This is not a major violation only a violation for not conducting the monthly BAC T test. Kathy will contact the district’s compliance officer to find out if they get a major violation and the well is red flagged, what does that mean for the district.
* CO Warn sent a notice that an anticipated shortage in liquid and gas chlorine is expected. Kathy had Glenn order another bottle of chlorine, several bottles of Clorox and we have a 5-gallon bucket of chlorine tablets. The district should be fine for a year and half.
* The periodic report was complete for the district to maintain its name with the state.
* Kathy submitted to the board for signatures the 2nd quarter filings for payroll.
* The district paid in full the loan that Billy Joe and Sharon Stephenson loaned the district.
* The business needs to purchase a new printer. It died a good death!
* The district passed the State Audit for 2020.
* The final cost to haul water from October 2020 to April 2021 is $181,886.88. Kathy will send out a letter to all residents outlining the final costs to the district and the residents.

**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 district is consistently using between 35-42,000 gallons of water each day. We have highs in the upper 40,000 gallons.
	+ We are keeping the SSF clean in case the well starts dropping off.
	+ The love ditch is running great.
	+ Glenn and John McCowen (volunteer) are working together to put in the pipeline.

**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 and second to move into Executive Session (Christine/Carrie)

Motion to adjourn the meeting: (Melynda/Billy Joe)

Respectfully Submitted,

 Christine Carranza

 Secretary/Treasurer Board of Directors

 Rock Creek Mesa Water District