**AGENDA**

**ROCK CREEK MESA WATER DISTRICT**

**REGULAR BOARD MEETING**

**180 Rock Creek Mesa Road**

**August 10, 2022**

**6:00 P.M.**

**CALL TO ORDER AND INTRODUCTION OF GUESTS**

**The agenda for the Rock Creek Mesa Water District Meeting includes the following items, including items and matters reasonably related thereto:**

**MEETING CALLED TO ORDER**

**PROTOCOL FOR BOARD MEETINGS – BETH**

**This is a Board of Directors Meeting. Visitors/Guests are asked to be quiet during the duration of the meeting. You will be asked one time to please be quiet. Any further disruption you will be asked to leave the meeting.**

**You will be given 3 minutes at the end of the meeting to ask questions concerning this**

 **agenda only.**

 **No side bar conversations with the board and/or employees.**

**OLD BUSINESS - READ**

 **July 13, 2022 BOARD MINUTES**

**NEW BUSINESS**

* Issues with high levels of chlorine coming from the well/and RJ Steer
	+ ContactedTyson Ingels – Kathy/Glenn
* Fuel line leaking on 2007 White Truck-Glenn will fix – Glenn/Kathy
* Signed new agreement with Applegate Group for grant improvements - Kathy
* Issues found with completed SOP manuals – Kathy/Glenn
* Severe water leak in office area called water extractor – Kathy/Glenn
* Begin planning for 2023 Budget - All

 **FOREMAN’S REPORT**

Status on water conditions – Glenn

* Update on well, reservoir level and love ditch/Well is producing – Glenn/Kathy
* Cleaning/Testing of Slow Sand Filter – Glenn/Kathy
* Updates on other water conditions

Hand out monthly reports – Glenn

**GENERAL MANAGER’S REPORT**

Monthly reports/Additional Information

 **VISITOR COMMENTS: Limit 3 minutes per person –**

**NOTE: Visitor comments can only be made concerning this agenda for August 10, 2022. No discussions concerning other matters or issues can be discussed. The visitor can request a certain discussion or issue be placed on the next month’s agenda.**

**AUTHORIZE BILLS FOR PAYMENT FOR DISTRICT**

**NEXT REGULAR ROCK CREEK MESA WATER BOARD MEETING**

**September 14, 2022**