**ROCK CREEK MESA WATER DISTRICT**

**REGULAR MEETING**

**180 Rock Creek Mesa Road**

**March 10, 2021**

**6:00 P.M**

The board meeting of the Rock Creek Mesa Water District Board of Directors was called to order on Wednesday March 10, 2021 at 6:00 PM.

**ATTENDANCE**

Board: Beth McCowen, Billy Joe Stephenson, Melynda Charlick, Carrie Haze & Christine Carranza

Employees: Kathy Olson and Glenn Butts

Excused:

Guests: CONFERENCE CALL IN:

 Judy Schweitzer

**MINUTES**

The minutes for the February 10, 2021 Regular Meeting, were read by Christine Carranza. Corrections were noted and made. A motion was made to accept and approve the corrected minutes. (Carrie/Melynda) all in favor.

**NEW BUSINESS**

* Board members asked Kathy to explain how mill levies work and how the mill levy for the district in the past helped build the district. Kathy explained how a mill levy works and why the district has residents within the boundaries of the district but do not receive water. In 1963 a mill levy began to build the district. All landowners at the time were asked if they wanted to pay into the mill levy. If the landowner chose not to pay the mill levy, then their piece of land (property) was forever band from receiving water from the district. Those property owners that paid the mill levy will always receive water from the district.
* Kathy and Glenn talked with the owner of Water on the Spot concerning the driver for the district. He was not consistently delivering 6 loads a day. It was costing the district too much money and time to retain this driver. Water on the Spot replaced the driver with Jerry, and he has proven to be a great driver for the district. He can deliver the 6 loads a day in 2-3 hours less time than the previous driver.
	+ The district decided to begin hauling only 4 days a week next week. The district will continue monitoring the well production and decide how many days to haul. If the well can produce between 30-35K consistently through the week, in two weeks we can begin to haul 3 days a week.
	+ The well seems to gain gallons each day. The love ditch is running and hopefully can begin filling reservoir #2.
	+ CME has consistently fixed all leaks quickly. Vanessa is always cooperative and ready to make sure that the leaks are fixed quickly.
	+ Kathy handed out the cost of water hauling for January-February; gallons hauled 993,000; Water on the spot hauling costs $ 35, 190; Widefield Water $ 5,062; CSU Fire Hydrant $2, 522.
	+ Water hauling is going down because the well is producing more water.
	+ We are no longer using two trucks to haul water. We are only using the district’s water tanker and driver.
* The driver told Glenn that he thought we should have the tanker looked at as he thought there may be a loose wheel. Glenn has the driver take the tanker back to the shop where the initial work was done on the tanker. After a thorough inspection the tanker does not have any issues with the wheel, etc.
* The love ditch has begun to run past the May Museum toward the diversion box.
* CME has been making their installment payments on time and paying the current amount owed. Last installment payment will be May 10, 2021.
* Board members need to turn in their performance evaluations for Kathy Olson. Billy Joe turned his in back in December.
* Glenn hard wired the internet into his office.
* Disinfection by Product testing was high the first quarter of the year. We will see what the 2nd quarter results are.
* Glenn stated that he has fixed the blue truck. Needed to have one hose replaced and added more antifreeze and it seems to be fine.
* Glenn will be on vacation May 6-10. Robert will be covering his job for that time period.
* Kathy will be on vacation June 9-14. Glenn will handle phone calls and general job duties.

**WATER FOREMAN’S REPORT**

**Water Conditions – Glenn Butts**

FOREMANS REPORT

* + Glenn handed out his monthly reports on water hauled and water used
	+ The well is slowly gaining about 22,000 gallons a day. The love ditch is running slowly.
	+ The district is consistently running between 30-32,000 gallons of water each day. This does not include any leaks within the district.

**BUSINESS OFFICE REPORT
Kathy Olson**

**Multiple handouts and discussion:**

Difference in gallons used

Water Allotment for the year

Misc. Handouts

Motion made to pay bills: (Christine/Carrie)

Visitor Comments: There were no visitor comments.

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

Respectfully Submitted,

 Christine Carranza

 Secretary/Treasurer

 Rock Creek Mesa Water District