**ROCK CREEK MESA WATER DISTRICT**

**REGULAR MEETING**

**180 Rock Creek Mesa Road**

**December 14, 2022**

**6:00 P.M**

The board meeting of the Rock Creek Mesa Water District Board of Directors was called to order on Wednesday November 9 2022, at 6:00 PM.

**ATTENDANCE**

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

Employees: Glenn Butts, Kathy Olson

Excused: Melynda Charlick

Guests: Anjelica Cordova

**MINUTES**

The minutes for the October 12, 2022, were read and corrections were noted.

**NEW BUSINESS**

* Kathy received a call from Tyson Ingels stating that he spoke with RJ concerning the needed repairs on the check valve chlorine problem at his well. RJ told Tyson that he was in the process of fixing the check value and would let us know when it was completed.
* Glenn looked at the white truck heater and said that it would be better if we took into a mechanic to fix it. Kathy called Ronnie’s Automotive to schedule an appointment. Ronnie called the next day stating that the truck was fixed, come pick it up and the cost was $300.00.
* Glenn fixed the SSF roof. It will probably have to be replaced within the next few years.
* The district received a locate request from the Rock Creek Metro District to do locates from Pawnee, Commanche, the district property and the line to the mobile home park. I told the engineers that we would locate all areas requested except the water district’s property.
* CSU changed out the pole and new transformer across the road. This should help with the blinking of the lights.
* Kathy spoke with Steve, the district’s engineering concerning moving forward with obtaining grants for the district.
* The board finalized the 2023 budget for the district. All paperwork was signed and will be sent to the district’s portal and to all other entities that require copies of the budget.

**WATER FOREMAN’S REPORT**

**Water Conditions – Glenn Butts**

FOREMANS REPORT

* + Glenn handed out his monthly reports. The well is starting to slow down, 10-15,000 gallons a day.
  + Reservoirs #2, 3, 4 and 5 are down a little due to usage and evaporation.
  + The district lost 28,000 gallons last month. This is not unusual for a water district.

**GENERAL MANAGER REPORT  
 Kathy Olson**

Monthly financial spreadsheets were handed out and discussed.

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

**Motion to adjourn meeting: (Carrie)**

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

Respectfully Submitted,

Christine Carranza

Secretary/Treasurer

Rock Creek Mesa Water District