**AGENDA**

**ROCK CREEK MESA WATER DISTRICT**

**REGULAR BOARD MEETING**

**180 Rock Creek Mesa Road**

**August 12, 2020**

**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**

Introduce visitors

**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.**

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

**OLD BUSINESS**

Read July 8, 2020 Board Minutes

 Read August 7, 2020 Special Meeting Minutes

**NEW BUSINESS**

Oath of office for one new board member – Beth/Kathy

 Sign Notice of appointment of new board member – Beth/Kathy

 New Business Cards Hand Out - Kathy

 Letter of resignation – Kathy/Board

 President will introduce board members and employee titles – Beth

 President will discuss with the board executive session confidentiality - Beth

 President wants to discuss a new manager for the operations area – Beth

 New Job Descriptions for Employees – Kathy/Board

 Water operations has a new smart phone set up by Glenn – Kathy/Jay/Glenn

 Defective breaker in pump house, electrician replaced with a new breaker – Jay/Glenn

 The raw water meter went out – Jay/Glenn

 The PH meter electrode probe needed to be replaced – Jay/Glenn

 Needed to replace the calibrating standards for the Colormeter – Jay/Glenn

 The SCADA system – Glenn

 The Sanitary Survey – Jay/Glenn/Kathy

 Researching the Tide Flex Mixer in the upper 55,000 gallon tank – Jay/Glenn

 Repairs for 1993 Truck Completed – Jay/Glenn

 Estimate from Amairitek Services for exterior paint on three water tanks – Kathy/Jay/Glenn

 Update on overall district water usage/issues/breakdowns/issues – Jay/Glenn

**FOREMAN’S REPORT**

Status on water conditions – Jay

Filter Return – Purchase a LT2

Hand out monthly reports – Jay

**GENERAL MANAGER’S REPORT**

Monthly reports

**AUTHORIZE BILLS FOR PAYMENT FOR DISTRICT**

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

**September 9, 2020**

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

**NOTE: Visitor comments can only be made concerning this agenda for August 12, 2020. 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.**