**ROCK CREEK MESA WATER DISTRICT**

**REGULAR MEETING**

**180 Rock Creek Mesa Road**

**June 14, 2023**

**6:00 P.M**

The board meeting of the Rock Creek Mesa Water District Board of Directors was called to order on Wednesday May 10, 2023, at 6:00 PM.

**ATTENDANCE**

Board: Beth McCowen, Billy Joe Stephenson, Carrie Haze, Anjelica Cordova

Employees: Kathy Olson and Glenn Butts

Excused: Christine Carranza

Guests:

**MINUTES**

The minutes for the April 12, 2023, were read and corrections were noted.

**NEW BUSINESS**

* The broken pipeline has been fixed.
* Robert did a great job during Glenn’s and my vacation. Kathy asked that Robert check the system three times a day especially the pipelines just in case there were any breaks. There were no issues while Glenn and I were gone.
* Vanessa from the mobile home park asked if they could fill the pool. Kathy told her yes based on the amount of water the district has at the present time. Kathy asked if she could fill as soon as possible as we have plenty of well water and we won’t need to use the reservoirs.
* Chris from CSU called concerning the damage to our VFD’s. He stated that upper management wants the district to submit the claim to our insurance company. The insurance company will then contact CSU to discuss liability. Kathy contacted the district’s insurance company, and they agreed
* for us to file a claim with them first. They will handle CSU and hopefully submit a claim check to us.
* John May Wells LLC finally submitted invoices for the last 5 months. It is still unknown why the delay. Kathy has sent numerous emails asking for the invoices with no response.
* Kathy suggested to the board that we look at an increase to JMW for our water purchases each month. We have not given them an increase for 8 years. Kathy talked to Ryan, and he agrees that we increase our amount of payment for water to JMW. The board will continue discussions at the next meeting.
* The district is having some issues with SGS, the district’s testing site. Glenn reports that they are sending too many coolers and for the wrong testing. Also, Glenn continually must call them to report the findings of our tests to our portal through the State. Glenn and Kathy are looking into finding a new testing company.
* Kathy left a message for Kent at ARGA to find out about more acre feet for the district.

**WATER FOREMAN’S REPORT**

**Water Conditions – Glenn Butts**

FOREMANS REPORT

* + Glenn handed out his monthly reports.
  + Glenn reported that the difference in pump and used was only 12,000 for the month.
  + The reservoirs are beginning to fill up quickly.
  + Reservoir #5 is almost to the top of the standpipe.
  + Love ditch is running well.
  + The well is producing what we use each day.

**GENERAL MANAGER REPORT  
 Kathy Olson**

Monthly financial spreadsheets were handed out and discussed.

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

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

**Second to Adjourn meeting: (Billy Joe)**

Respectfully Submitted,

Carrie Haze

Vice President

Rock Creek Mesa Water District