**ROCK CREEK MESA WATER DISTRICT**

**REGULAR BOARD MEETING**

**180 Rock Creek Mesa Road**

**May 13, 2020**

**6:00 P.M**

The board meeting of the Rock Creek Mesa Water District Board of Directors was called to order on Wednesday March 11, 2020 at 6:00 PM.

**ATTENDANCE**

Board: Glenn Butts, Lee Armstrong, Sharon Blanding, Billy Joe Stephenson and Beth McCowen

Employees: Jay Jones, Jim Olson, Robert Rogers and Kathy Olson

Excused:

Guests: Nancy Armstrong, Sharon Stephenson and Judy Schweitzer

**MINUTES**

The minutes for the February 12, 2020 meeting were read by Beth McCowen. Corrections were noted and made. A motion was made to accept and approve the corrected minutes. (Sharon/Billy Joe) all in favor.

**NEW BUSINESS**

* Glenn Butts asked the board to table his decision to take the Water Foreman position until the next meeting. A motion was made and a unanimous vote 4-0 to table the discussion until the April board meeting.
* The well is producing 29,000-36,000 gallons a day. #3 is full and spilling over into #2. #2 is about 3 feet from the top. Jay is checking the pipeline daily to make sure that there aren’t any leaks.
* The board made a motion to cancel the election for May 2020. A unanimous vote 4-0 was given and the election is officially canceled. All of the necessary paperwork and notifications will be sent out to all entities. The board made a motion to retain the 3 board members, Leon Armstrong, Sharon Blanding and Elizabeth McCowen for the next term. A unanimous vote 4-0 was given.
* A suggestion was made to eliminate the district newsletter. A motion was made and a vote of 4-0 was given to eliminate the newsletter and all district information will be added to the billing invoice.
* Jim stated that the 1993 truck repairs have been completed. The fuel injectors were cleaned and windshield wipers replaced. Glenn stated that he thought that maybe there was a dead cylinder that needs to be checked. That information will be passed onto Jim.
* Jay would like to purchase 8 bales of Barley Straw to put into the reservoirs. Jim will pick up a check and pick up the Barley Straw.
* Jay completed insulating the ceiling in the garage area. Also, door strips were added to all doors to help with the cold air and heating costs.
* Kathy signed up the district to be part of the COWARN (Colorado Water Agency Response). This response site is for water district’s that have any kind of issue getting parts or needing help in a major line break, etc. An email can be sent out to all COWARN members alerting them of the need of the district.

**WATER FOREMAN’S REPORT**

**Water Conditions, Jay Jones**

FOREMANS REPORT

* + Jay handed out the monthly reports for water usage.
	+ Glenn put in a new switch in the electric heater that is located in the well house. Also main thermostat was burnt and needed to be replaced.
	+ The well is doing great. We have not run the SSF for quite some time. A decision on when the district should clean the SSF was discussed. It was decided to wait until the head loss and turbidity readings become closer to the maximum level.

**BUSINESS OFFICE REPORT
Kathy Olson**

**Multiple handouts and discussion:**

Difference in gallons used

Debit purchases

Water Allotment

Misc. Handouts

Motion made to pay bills: Beth/Billy Joe

Visitor Comments: No Comments

Regular Meeting Adjourned at 7:30pm.

Respectfully Submitted,

 Elizabeth McCowen

 Secretary/Treasurer – Board of Directors

 Rock Creek Mesa Water District