**ROCK CREEK MESA WATER DISTRICT**

**REGULAR MEETING**

**180 Rock Creek Mesa Road**

**May 12, 2021**

**6:00 P.M**

The board meeting of the Rock Creek Mesa Water District Board of Directors was called to order on Wednesday April 14, 2021 at 6:00 PM.

**ATTENDANCE**

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

Employees: Kathy Olson and Glenn Butts

Excused: Billy Joe Stephenson

Guests: CONFERENCE CALL IN:

Judy Schweitzer and Sharon Blanding

**MINUTES**

The minutes for the March 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**

* It was announced that one of our residents, Hal Nunn passed away on March 26, 2021. Our condolences to the family.
* On April 6, 2021, the district stopped hauling water. The well is producing more than we are using in a day so this will help keep the tanks full. A letter was sent to the district’s legal counsel, CME, and to their legal counsel. A letter will be sent to the residents with the next meter read.
* The love ditch and rock creek have been producing enough water that reservoir #2 is full. Glenn has moved the pipeline to #3.
* CME has fixed another big leak and that will help with the well’s production.
* Kathy spoke with Vanessa at CME about the increase of water used each day compared to the last time that we hauled water. Vanessa stated that the park is almost full with a lot occupancy of 230. So that explains why they are using between 3-7,000 more gallons a day. If we had known early in the water hauling process, we could have run 2 trucks in the beginning. Communication is now open with Vanessa and Kathy on receiving a count of lots occupied that receive water from the district.
* The hydrant meter was taken back, and they were notified that we would not be using water from CSU for now. Kathy asked if we needed to haul water again, would we be able to come back and get the meter, response was yes. Kathy also called Widefield water to let them know we were no longer hauling water. Brandon also stated that we could always get water again from them.
* A big thank you to John and Beth McCowen for allowing the district to park the truck and trailer on their property. Also, thank you to Judy Schweitzer for allowing the tanker to turn around in her yard. Also, Glenn and Carrie for providing the electricity to plug in the truck on cold days.
* Christine asked if Glenn was going to take care of the tanker: maintenance, moving the tanker occasionally and basic overall maintenance: yes Glenn will maintain the tanker. The district may have to hire a truck to move the tanker to keep the brakes moving and not locking up.
* Beth told the board that she has a friend that power washes trucks, tankers, etc. for $75.00-$100.00. The board agreed to have the tanker washed.
* Glenn picked up barley straw for the reservoirs: total cost $60.00.
* Kathy reported that there is a fraudulent unemployment filing against the district: one for Glenn and one for Kathy. Kathy called unemployment and filed all the fraud documents necessary to release the district from paying out the unemployment claims.
* The chlorine regulator has been changing without being touched. It spiked the chlorine in the lower tank. Glenn was able to catch it in time and shut down the booster pumps to the upper tanks. Glenn put dichlorination tabs into the tank and the chlorine dropped back to normal. Glenn called the company where we purchased the regulator. Kathy suggested that we investigate an alarm that will alert Glenn when the chlorine level either drops or increases beyond the safe level. Glenn will contact a company to see how much an alarm system would cost.
* The audit for 2020 was sent into the State Auditor for review.
* 3rd qtr. federal and state filings were presented for signatures.

**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 producing more than we use in a day. The ditch and creek are running about 6 inches.
  + The district is consistently using between 30-32,000 gallons of water each day. This does not include any leaks within the district.
  + We are beginning to plan for the new pipeline from 1A into #5.
  + Glenn ordered parts for the blue and white truck. We received two bids to fix the trucks: one from Rex Tires at $900 and Glenn bid it at $300 labor only. With parts it would be $480.00 for Glenn. The board made a motion, second and a unanimous vote to have Glenn fix the trucks.
  + Glenn asked the board if they would like to sell the boat trailer. It is not being used as it is easier to load the boat on top of the truck. He made a offer of $100.00. Christine said she would be interested as well. This request will be tabled until the May 12, 2021 meeting so that both parties can decide if they really want it.

**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: (Melynda/Christine)

Visitor Comments: There were no visitor comments.

Motion to adjourn the meeting: (Carrie/Christine)

Respectfully Submitted,

Christine Carranza

Secretary/Treasurer

Rock Creek Mesa Water District