**ROCK CREEK MESA WATER DISTRICT**

**REGULAR MEETING**

**180 Rock Creek Mesa Road**

**November 11, 2020**

**6:00 P.M**

The board meeting of the Rock Creek Mesa Water District Board of Directors was called to order on Wednesday October 14, 2020 at 6:00 PM.

**ATTENDANCE**

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

Employees: Glenn Butts, Jay Jones, Robert Rogers and Kathy Olson

Excused:

Guests: Nancy Armstrong, Judy Schweitzer and Sharon Blanding

**MINUTES**

The minutes for the September 9, 2020 meeting were read by Christine Carranza. Corrections were noted and made. A motion was made to accept and approve the corrected minutes. (Melynda/Billy Joe) all in favor.

**NEW BUSINESS**

* The district received a bid to fix the district’s water tanker for an estimated bid of $2700.00. A motion was made, second and a unanimous vote to have the water tanker fixed. It should take around 2-3 weeks.
* Due to the fact that we will be hauling water, an increase will be necessary to cover the expenses. An estimate at this time will be between $37/$39/1,000 gallons. A letter was sent to all residents on October 9, 2020 explaining the necessity to haul water and that an increase in water rates was necessary as well as a posting on our website.
* The district was able to secure a truck and driver to haul our water tanker once the repairs have been made. The cost to use our tanker, driver and truck will cut the cost of hauling water by half the current cost...
* Water purchase agreement from Widefield Water District and McDonald’s Farms to begin hauling water on October 12, 2020.
* CW Divers came and completed the comprehensive inspection on the 55k upper tank. He will send us the results with a month.
* Glenn is pumping water from reservoir#2 into the Slow Sand Filter. Not much left in reservoir#3.
* All pumps seem to be working fine for now. Hopefully they will last through water hauling.
* We had the new reservoir meter calibrated per CWPDA regulations. Cost 75.00.
* The tires on the white truck were not wearing well. Glenn took the truck into the dealer that we purchased the tires from. They honored the warrantee and replaced all tires with a refund of half the original purchase price. We will budget for an alignment and new shocks in 2021.
* A handout was given to all board members discussing the need to keep the exterior of water tanks painted and in good shape. A discussion was given to have at least one tank be painted in 2021.
* Glenn reported that a resident asked if the district would want to sell our 1966 John Deere tractor. He was willing to buy it for $2,000 and the district could use it anytime that they needed it. Billy Joe asked Glenn to get an estimate on cost to replace the lines on the tractor.
* 3rd Qtr. Fed/State Payroll Taxes were paid and presented to the board for signatures.
* Robert Rogers renewed his distribution certification.
* The district received its annual water rate increase from John May Wells, LLC. As always, the letter does not state what the increase in our water rates will be. It only says he intends on increasing the rates in January 2021.
* It was brought up that we needed to fix the breaker box at the upper tanks. Glenn will contact John Favors.

**WATER FOREMAN’S REPORT**

**Water Conditions – Glenn Butts**

FOREMANS REPORT

* + Glenn handed out the monthly report.
	+ Glenn has been doing a lot of maintenance on the equipment.
	+ Glenn has been making a list of the needed updates, fixes or changes to the system. He started to compile a wish list.
	+ Glenn stated he would like to get an electric mixer for the soda ash.
	+ Glenn suggested that we place locks on the remaining fire hydrants as he has stopped companies taking water from one of these hydrants; approximately $800.00 to place locks on the fire hydrants.
	+ Glenn asked that we purchase the rebuild kit for the regulator on the chlorine bottle. The board agreed.
	+ Glenn placed an outside faucet into the master meter pit for the mobile home park for easier access to read the meters.

**BUSINESS OFFICE REPORT
Kathy Olson**

**Multiple handouts and discussion:**

Difference in gallons used

Debit purchases

Water Allotment for the year

Misc. Handouts

Budget 2021

Motion made to pay bills: Melynda/Billy Joe

Visitor Comments: No Comments.

Jim Olson sent a note stating he did not want to make any comments at this meeting.

Respectfully Submitted,

 Christine Carranza

 Secretary/Treasurer

 Rock Creek Mesa Water District