**ROCK CREEK MESA WATER DISTRICT**

**REGULAR MEETING**

**180 Rock Creek Mesa Road**

**October 9, 2020**

**6:00 P.M**

The board meeting of the Rock Creek Mesa Water District Board of Directors was called to order on Wednesday September 9, 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 Jim Olson

**MINUTES**

The minutes for the August 12, 2020 meeting were read by Kathy Olson. 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 Slow Sand Filter was showing a high head loss therefore we needed to shut it down and begin cleaning. The well is dry; therefore it was decided to haul water for a few days to help keep the tanks full. The district contacted McDonalds’s Farm out of Longmont Colorado and Widefield Water as our water supplier. We hauled 48,000 gallons. Total cost of hauling was $3673. The filter went back on line within a week. Started pulling water out of reservoir #3. Had some issues with a pump leaking. The tanks were filled within 2 days.
* It was reported that the district was using 55-57,000 gallons a day for 2-3 days during the month.
* The chlorine regulator went out and had to be replaced.
* DOLA changed their policies for signing new Oath of Office forms. Therefore, Beth McCowen and Billy Joe Stephenson signed new updated forms.
* The County Assessor sent the annual sign for the district’s map accuracy. Christine Carranza – Sec/Treasurer signed the necessary document.
* The District received the results on the Sanitary Survey conducted by the State. Our final letter stated that the District does not have any violations or any immediate recommendations. Passed with flying colors. We will have another Sanitary Survey in 3 years.
* The discussion on the 2021 Budget will be discussed at the next meeting in October.

**WATER FOREMAN’S REPORT**

**Water Conditions, Jay Jones/Glenn Butts**

FOREMANS REPORT

* + Jay handed out the monthly report.
  + #3 is a little less than half full and #2 is a little over half full. The well is not producing any water at this time.
  + Jay and Glenn painted the outside of the Slow Sand Filter.
  + Robert stated we really need to work forward in placing the pipeline from 1A to 5.

**BUSINESS OFFICE REPORT  
Kathy Olson**

**Multiple handouts and discussion:**

Difference in gallons used

Debit purchases

Water Allotment for the year

Misc. Handouts

Motion made to pay bills: Melynda/Billy Joe

Visitor Comments: Jim Olson asked that his request to have comments made by 4 individuals be moved to the meeting.

Respectfully Submitted,

Kathy Olson

Business General Manager

Rock Creek Mesa Water District