**ROCK CREEK MESA WATER DISTRICT**

**REGULAR MEETING**

**180 Rock Creek Mesa Road**

**November 9, 2022**

**6:00 P.M**

The board meeting of the Rock Creek Mesa Water District Board of Directors was called to order on Wednesday October 12 2022, at 6:00 PM.

**ATTENDANCE**

Board: Beth McCowen, Billy Joe Stephenson, Christine Carranza, and Carrie Haze

Employees: Glenn Butts, Kathy Olson

Excused: Melynda Charlick

Guests: Anjelica Cordova

**MINUTES**

The minutes for the September 14, 2022 were read and corrections were noted.

**NEW BUSINESS**

* Kathy contacted Tyson to ask if he had heard from John May Wells, LLC concerning the issues with his chlorine check valves. Tyson will contact RJ to find out his timeframe for fixing the issues. Glenn stated that he and CSU moved the CSU analyzer to Glenn’s office. Hopefully this will move RJ to fix the issues.
* Glenn reported that the heater is not working in the white truck. He contacted Ford Dealership, and they gave a price of $195/hour with a minimum of 8 hours to fix. Glenn offered to fix it for $55/hour x 8 hours plus the parts cost of $100. Board made a motion and a unanimous vote of 4-0 to have Glenn fix the heater.
* Kathy has been working with UNCC to re-align the polygons for the district. UNCC and the district are now on track to have a correct polygon to charge the district for relocates.
* Robert Rogers attended two classes to renew his “B” license.
* Kathy reported that the admin office is about 90% complete in organization and filing. Glenn will complete his side of the clean up and organizing and moving toward putting in a workstation to maintain the vehicles. A big thank you to Beth for helping clean and organizing for the last 4 weeks.
* The district received their annual rate increase letter from John May Wells, LLC. Again, no rate increases is included in the letter, just a statement of the intent to increase the rates.
* Kathy presented the 3rd quarter filings to the board for review.
* Kathy handed out her 2022 performance review to the board.
* Kathy discussed the engineer’s recommendations for the type of grants the district would like to apply for. The board agreed to use the grants applications that the engineer recommended.
* The board continued working on the 2023 budget. Final numbers will be presented at the November 9, 2022 board meeting.

**WATER FOREMAN’S REPORT**

**Water Conditions – Glenn Butts**

FOREMANS REPORT

* + Glenn handed out his monthly reports. The well is starting to slow down.
	+ The reservoirs are as full as they can be with evaporation, leakage, and usage.
	+ The love ditch is no longer running. Therefore, there is not water running into the reservoirs.
	+ The district is in decent shape for the winter and hopefully into the spring. Again, this is all up to the amount of moisture that we receive this winter.

**GENERAL MANAGER REPORT
 Kathy Olson**

Monthly financial spreadsheets were handed out and discussed.

Monthly reports on water usage, debit card purchases, etc. were handed out.

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

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

**Second to Adjourn meeting: (Christine)**

Respectfully Submitted,

 Christine Carranza

 Secretary/Treasurer

 Rock Creek Mesa Water District