**ROCK CREEK MESA WATER DISTRICT**

**REGULAR MEETING**

**180 Rock Creek Mesa Road**

**June 9, 2021**

**6:00 P.M**

The board meeting of the Rock Creek Mesa Water District Board of Directors was called to order on Wednesday May 12, 2021, at 6:00 PM.

**ATTENDANCE**

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

Employees: Kathy Olson and Glenn Butts

Excused:

Guests: CONFERENCE CALL IN:

 Judy Schweitzer

**MINUTES**

The minutes for the April 14, 2021, Regular Meeting, were read by Christine Carranza. Corrections were noted and made. A motion was made to accept and approve the corrected minutes. (Billy Joe/Melynda) all in favor.

**NEW BUSINESS**

* It was announced that Glenn and Kathy’s work history was hacked into, and an unemployment claim was filed. All the necessary paperwork was filed with the State to stop this claim.
* Water hauling was completed on April 6, 2021. The well is producing more than enough to keep up with daily use. Two reservoirs are full and the third one is beginning to fill.
* The increase of $16.67 for hauling water will continue until all the costs associated with water hauling is paid.
* Kathy will send out a letter and/or spreadsheet explaining the total amount of hauling costs and when the rates will go back to the regular charge.
* The boring through the dam of reservoir #1A has been delayed due to all the rain. It has been rescheduled for next week. The survey has been completed with a charge of $1500.00.
* Glenn reported that the fishing hole, reservoir #1 is almost full.
* Cheyenne Mountain Mobile Home Park has completed their final payment for money owed in arrears.
* The office requested a bid from 2 different companies for signals alerting the water operators phone for low tanks, chlorine high/low and any issues related to the treatment area. One bid came in at $8200.00. We need to look at getting this number down lower.
* Glenn reported that the white truck has been repaired and is running great.
* Vanessa called the office to request permission to fill the pool for this year. Permission granted.
* Beth reported that the company she contacted to clean the water tanker said that he cleaned the tanker but because it is stainless steel, he does not feel comfortable using chemicals that he is not familiar with. He said that it could cause streaking on the tanker.

**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 district is consistently using between 35-42,000 gallons of water each day.

**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/Billy Joe)

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