**AGENDA**

**ROCK CREEK MESA WATER DISTRICT**

**REGULAR BOARD MEETING**

**180 Rock Creek Mesa Road**

**DECEMBER 9, 2020**

**6:00 P.M.**

**PER EXECUIVE ORDER ON NOVEMBER 4, 2020 NO MORE THAN 10 PEOPLE; SPACED 6” FEET APART CAN OCCUPY LIMITED SPACE. THEREFORE NO VISITORS WILL BE ALLOWED IN THE BOARD MEETING. THEY MAY CALL IN THROUGH A PRE-SET UP CONFERENCE CALL SYSTEM PROVIDED ON THE WEBSITE AND POSTED ON THE FENCE OUTSIDE OF THE ADMINISTRATION OFFICE AS WELL AS ON THIS AGENDA:**

**PARTICIPANTS PLEASE DIAL (602) 580 – 9626**

**ACCESS CODE: 8654896**

**CALL TO ORDER AND INTRODUCTION OF GUESTS ON THE CONFERENCE CALL LINE:**

**The agenda for the Rock Creek Mesa Water District Meeting includes the following items, including items and matters reasonably related thereto:**

**MEETING CALLED TO ORDER**

**PROTOCOL FOR BOARD MEETINGS – BETH**

**This is a Board of Directors Meeting. Visitors/Guests are asked to be quiet during the duration of the meeting. You will be asked one time to please be quiet. Any further disruption you will be asked to leave the meeting.**

**You will be given 3 minutes at the end of the meeting to ask questions concerning this**

 **Agenda only.**

 **No side bar conversations with the board and/or employees.**

**OLD BUSINESS**

Read November 11, 2020 Board Minutes

**NEW BUSINESS**

Water Hauling Information/Updates – Kathy/Glenn

* The district is now receiving water from the fire hydrant in the State Park. Kathy contacted the city to see if in emergencies and when Widefield Water is closed we could purchase water from the city. A Hydrant Permit was signed, meter and backflow device was rented and we began hauling water on Thursday, December 5, 2020 at a cost of $10.38/1,000 gallons. Water on the Spot provides two, 3,000 gallons water tankers that haul from the city fire hydrant in the state park and our tanker and driver from Water on the Spot haul water from Widefield.
* This is a 30-day notice that a possible increase in water rates, from $16.67 extra each 1,000 gallons used, to possibly $18.67/1,000 gallons. The increase will be presented to the board at the January 13, 2020 board meeting.
* Major leak in the district main distribution lines – Kathy/Glenn
	+ Thank you to Felicia Grillo for helping contact residents below the water tank that water would

be shut off for a minimum of 2 hours for leak detection. Vanessa for alerting the residents in the mobile home park to be careful with their water usage until the leak is found and offered their assistance if we needed it. Morgan Porvaznik for helping Glenn to try and find the leak and for contacting the city to see if we could have them help locate the leak with their equipment. I am so grateful for neighbors like these who help and support the district and who always tell us what a great job we do every day. We don’t always get praise when we have an issue with the water. What a team we have! Thank you to Glenn for all you do, the knowledge you have, and your unwavering desire to stay until the job is complete. The extra hours you have put in, in the last few months are

so appreciated by me and I know the board feels the same way. Robert thank you for staying on Sunday to help with the Slow Sand Filter and bringing us numbers from the reads.

**FOREMAN’S REPORT**

Status on water conditions – Glenn

Hand out monthly reports – Glenn

**GENERAL MANAGER’S REPORT**

Monthly reports

Finalize 2021 Budget, Approval and signatures on 2021 Budget and documents– Kathy/Board of Directors

**VISITOR COMMENTS: Limit 3 minutes per person –**

**NOTE: Visitor comments can only be made concerning this agenda for December 9, 2020. No discussions concerning other matters or issues can be discussed. The visitor can request a certain discussion or issue be placed on the next month’s agenda.**

**AUTHORIZE BILLS FOR PAYMENT FOR DISTRICT**

**NEXT REGULAR ROCK CREEK MESA WATER BOARD MEETING**

**January 13, 2021**

**VISITOR COMMENTS: Limit 3 minutes per person –**

**NOTE: Visitor comments can only be made concerning this agenda for November 11, 2020. No discussions concerning other matters or issues can be discussed. The visitor can request a certain discussion or issue be placed on the next month’s agenda.**