**ROCK CREEK MESA WATER DISTRICT**

**REGULAR MEETING**

**180 Rock Creek Mesa Road**

**July 14, 2021**

**6:00 P.M**

The board meeting of the Rock Creek Mesa Water District Board of Directors was called to order on Wednesday June 9, 2021, at 6:00 PM.

**ATTENDANCE**

Board: Beth McCowen, Melynda Charlick and Billy Joe Stephenson

Employees: Glenn Butts

Excused: Christine Carranza, Carrie Haze and Kathy Olson

Guests:

**MINUTES**

The minutes for the May 12, 2021, Regular Meeting, were read by Melynda Charlick. Corrections were noted and made. Because a quorum was not present to approve the minutes, the board will need to approve the May 12, 2021, minutes at the July 14, 2021, meeting.

**NEW BUSINESS**

* Reservoir #3 is full and is spilling over into #2. Reservoir #2 is almost full and #4 is over ½ full. The love ditch has been diverted because the fishing hole is full. The district is still receiving more than enough water to continue filling the reservoirs.
* The boring of the dam has been completed. The cost of the boring was $4100.00, this includes the cost to haul the pipe. The boring went smoothly, and it took less than a day. Glenn will start laying the pipe as soon as it comes in.
* The cost of pipe from Win Water has gone from $3200.00 to $4200.00 in less than two months. Glenn will call around to see if we can get the pipe cheaper.
* The district trucks have been fixed and are both running great.
* The road repair should be completed this week by Armor Paving for $1350.00.
* The board asked Billy Joe if he would like to be paid back the loan he made to the district in July. He said that would be fine.

**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. We have highs in the upper 40,000 gallons.
	+ We are keeping the SSF clean in case the well starts dropping off.
	+ Glenn changed two filters as the turbidity was starting to climb.
	+ Rock Creek is not running currently.
	+ Kathy reported to Glenn that the Billing Register Report is showing more usage than we pump. Kathy will watch this and try to fix the issue in the way that the master meter is read either before or after Glenn reads the residential meters.

**GENERAL MANAGER REPORT
Kathy Olson**

**Multiple handouts and discussion: Glenn handed out the reports.**

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: (Melynda/Billy Joe)

Respectfully Submitted,

 Melynda Charlick

 Vice-President – Board of Directors

 Rock Creek Mesa Water District