**ROCK CREEK MESA WATER DISTRICT**

**REGULAR MEETING**

**180 Rock Creek Mesa Road**

**August 10, 2022**

**6:00 P.M**

The board meeting of the Rock Creek Mesa Water District Board of Directors was called to order on Wednesday June 8, 2022, at 6:00 PM.

**ATTENDANCE**

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

Employees: Glenn Butts, Kathy Olson

Excused:

Guests:

**MINUTES**

The minutes for the June 8, 2022, Regular Meeting, were read by Christine Carranza. Corrections were noted and made.

**NEW BUSINESS**

* The meeting with CSU, Mientka and RCMWD was held, and it was announced by CSU that they would not provide water to Mientka’s Metropolitian District on Rock Creek Mesa. They will provide emergency water to RCMWD in the amount of 50AF per year. RCMWD doesn’t know how this will affect the pipeline that was previously discussed with Mientka.
* Kathy suggested to the board that we change our direction with the engineers and pursue improvement grants for now and if needed re-look at the needed pipeline with Mientka. By a vote of 4-0, Kathy will work with the engineer to apply for the needed grants. Kathy will provide all the financials and other needed items to help cut down the cost for the grants. Kathy will complete a project plan and submit to the engineers in the next week.
* The district has been experiencing high levels of chlorine coming from the well. Glenn is working with CSU to identify where the excessive amounts are coming from. CSU will install an analyzer to record the trends coming from John May Wells LLC well.
* Kathy and Glenn decided not to run the well during the night and on the weekend. The Slow Sand Filter will be the source of water until the issues with the chlorine has been resolved.
* As soon as the chlorine issue is resolved, the Slow Sand Filter will be cleaned and put back online.

**WATER FOREMAN’S REPORT**

**Water Conditions – Glenn Butts**

FOREMANS REPORT

* + Glenn handed out his monthly reports. The well is keeping up with daily usage.
	+ The difference in gallons used is still high but it is coming down.
	+ The reservoirs are almost full except #5 but it is filling up each day.
	+ Love ditch is slowing down.

**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: (Melynda)**

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

Respectfully Submitted,

 Christine Carranza

 Secretary/Treasurer

 Rock Creek Mesa Water District