**ROCK CREEK MESA WATER DISTRICT**

**REGULAR MEETING**

**180 Rock Creek Mesa Road**

**October 12, 2022**

**6:00 P.M**

The board meeting of the Rock Creek Mesa Water District Board of Directors was called to order on Wednesday September 14, 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: Anjelica Cordova

**MINUTES**

The minutes for the August 10 were not read as the internet and computer were down for 2 weeks.

**NEW BUSINESS**

* Kathy contacted Tyson Ingalls concerning the elevated levels of chlorine coming from JMW well. RJ told Tyson that he was collaborating with us on repairing or replacing check valves. He is not collaborating with us at all that is why we contacted Tyson. Now, he is telling the State that he is collaborating with us. We will see when he will have the check valves replaces or repaired. Kathy will contact Tyson in the next few weeks to see if there has been any communication with RJ.
* Glenn completed the repairs on the white truck. Replaced a leaky gas line.
* Kathy worked with UNCC locates to finalize the corrections needed for our district. They continue to charge us for locates that are not in our district. They assured Kathy that they would make the corrections and change the polygon.
* Robert Rogers attended two classes to renew his “B” license.
* Beth and Kathy continue to complete the cleaning and organizing of the admin office garage. The last phase will be going through the 70’s, 80’s and 90’s documentation and keeping only confidential items, contract, etc. Glenn is going to clean out and organize the back half of the garage so that he can put in a bench and shelving so that he can use the garage to maintain the vehicles in a dry warm place.
* The group found a lot of old history documents, etc. and shared those with the board members and quest. All the old history will be saved for future generations.
* Kathy presented to the board members a copy of our engineers’ report on the best opportunities for our district to obtain for our needs within the district. Kathy handed out copies and asked that the board members take home and decide for which set of grants the district needs to apply.
* The district will begin working on the 2023 budget at the next meeting. Kathy and Glenn will have the first phase of changes to the budget in the admin and ops area. Everyone needs to be prepared to work on the budget at the next scheduled meeting on October 9, 2022.
* Christine Carranza signed the county assessor paperwork on the map for our district. Kathy will submit that back to the county assessor.

**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 reservoirs are as full as they can with evaporation and leakage. #5 is about half full.
  + The love ditch is no longer running. Therefore, there is not water running into the reservoirs.
  + The well is slowing down. We are now supplementing water from the SSF.
  + 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.
  + Glenn reported that Jon May Wells, LLC cut a control line to the well when they were digging in the area. Glenn fixed the control line the same day.

**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