**ROCK CREEK MESA WATER DISTRICT**

**REGULAR MEETING**

**180 Rock Creek Mesa Road**

**May 11, 2022**

**6:00 P.M**

The board meeting of the Rock Creek Mesa Water District Board of Directors was called to order on Wednesday April 13, 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 March 9, 2022, Regular Meeting, were read by Carrie Haze. Corrections were noted and made.

**NEW BUSINESS**

* Glenn stated that the well is doing 100% of what we are using. Love ditch is running good for now. Reservoir #2, 3 are almost full. The pipeline to reservoir #4 needed to be repaired due to trucks doing maintenance on the road, breaking some of the pipeline.
* An estimate for a new chlorine regulator was received from Canyon Systems as well as a price to rebuild the old one. The board made a motion and a unanimous vote to approve the purchase and to rebuild the old one.
* The 2021 Audit Exemption was sent to the State Auditor before the March 31, 2022, deadline.
* 1st quarter payroll taxes were filed, and the board of directors acknowledged by signing off on the filing.
* Glenn completed all his updates to the SOP manual. It will be completed within the next week.
* Storage tank rule for periodic inspections was changed from every quarter to twice a year and comprehensive inspections by CW Divers changed from every 3 years to every 5 years. The SOP will be changed. Lead and Copper ruling was changed from every year to every 3 years.

**WATER FOREMAN’S REPORT**

**Water Conditions – Glenn Butts**

FOREMANS REPORT

* + Glenn handed out his monthly reports. The well is keeping up with daily usage.

**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: (Billy Joe)**

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

Respectfully Submitted,

 Carrie Haze

 Operations Assistant

 Rock Creek Mesa Water District