**ROCK CREEK MESA WATER DISTRICT**

**REGULAR MEETING**

**180 Rock Creek Mesa Road**

**August 13, 2025**

**5:30 P.M**

The board meeting of the Rock Creek Mesa Water District Board of Directors was called to order on Wednesday July 9, 2025, at 5:30 PM. `

**ATTENDANCE**

Board: Carrie Haze, Dominic Olson, Carey Charlick and Anjelica Cordova Olson

Employees: Kathy Olson and Glenn Butts

Excused/Via Phone: Beth McCowen. Dominic Olson in attendance at 6:00pm.

Guests:

**MINUTES**

The minutes for June 11, 2025, were read and corrections were noted.

**NEW BUSINESS**

* Anjelica Cordova Olson chaired the meeting in the absence of Beth McCowen who attended the meeting via phone.
* Carey Charlick read the minutes for the June 11, 2025, board meeting.
* Beth and Kathy met with InBank to sign the loan documents for the treatment change with the SSF. The loan payment each month will be $441.00. Kathy passed around the signed loan document for the boards members to initial their approval.
* Kathy requested the board to honor the past approval to renovate the admin office. The board voted unanimously to schedule the renovation.
* Kathy hired Ryan Boyd as the weekend On Call Operator. He started on June 21, 2025.
* Kathy presented the 2nd Qtr fillings for employee payroll.
* Kathy will give Beth, Billy Joe Stephenson’s plague to give to his family this weekend.

**WATER FOREMAN’S REPORT**

**Water Conditions – Glenn Butts**

**FOREMANS REPORT**

* + Glenn handed out water reports for June 2025.
	+ Well, is producing all the water we are using.
	+ All reservoirs are full. # 3 is down about 2 feet and not sure why.
	+ The fire at the mobile home park only used about 10,000 gallons.
	+ Glenn and Ryan changed the chlorine bottle.

**GENERAL MANAGER REPORT
 Kathy Olson**

 **Monthly reports**

 **Financials**

**Visitor Comments: There were no visitor comments.**

Respectfully Submitted,

 Anjelica Cordova Olson

 Secretary/Treasurer

 Board of Directors

 Rock Creek Mesa Water District