**ROCK CREEK MESA WATER DISTRICT**

**REGULAR MEETING**

**180 Rock Creek Mesa Road**

**April 9, 2025**

**6:00 P.M**

The board meeting of the Rock Creek Mesa Water District Board of Directors was called to order on Wednesday March 12, 2025, at 6:00 PM. `

**ATTENDANCE**

Board: Beth McCowen, Carrie Haze, Dominic Olson, and Carey Charlick

Employees: Kathy Olson and Glenn Butts

Attended via phone: Anjelica Cordova Olson

Guests:

**MINUTES**

The minutes for February 12, 2025, were read and corrections were noted.

**NEW BUSINESS**

* Dominic Olson read the March 12, 2025, minutes.
* Kathy explained to the new board members the protocol for a power outage at the district. The district estimates 5-7 days of water in storage is available until the utilities have been restored.
* Kathy presented to the board of directors the plaque for Billy Joe Stephenson’s service as a board of directors. The district will plan a party in May of 2025.
* CME sent in the wrong amount for their water invoice billing, due March 10, 2025. Kathy contacted their office, and they will send the remainder of the amount owed.
* It was brought up to the board of directors if they wanted to continue bringing treats on meeting night. It was decided that if someone wants to bring something they can.
* The district received confirmation from the bank that the missing checks reported have been identified and will not be allowed to be processed if they are submitted to the bank for payment.
* Glenn and Kathy submitted the CCR to all residents and posted it on the state portal.
* Kathy contacted a local engineering firm to help with the work of scope report needed to change the treatment from the SSF to cartridge filters. Glenn and Kathy will meet with them on March 25, 2025, at 10:00 am.
* Kathy presented the completed Audit Exemption from the CPA to the board of directors for signatures of approval. Kathy will send the Audit Exemption to the State Auditor on Thursday.

**WATER FOREMAN’S REPORT**

**Water Conditions – Glenn Butts**

**FOREMANS REPORT**

* + Glenn handed out water reports for February 2025.
	+ Glenn tested and renewed his distribution license.
	+ CME is using an excessive amount of water. Glenn contacted Dan at the office to have him check for leaks. Dan stated that he does not believe there are any leaks. He states that the park is full of residents and believes they are just using that much water. Glenn will keep an eye on it.
	+ Glenn is running both well and SSF during the day or night. This helps keep the SSF clean and free of colored water.
	+ Reservoir #2 is almost full. #3 is running into #4 and #2. #5 is still empty.

**GENERAL MANAGER REPORT
 Kathy Olson**

 **Monthly reports**

 **Financials**

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

Respectfully Submitted,

 Anjelica Cordova

 Secretary/Treasurer

 Board of Directors

 Rock Creek Mesa Water District