

Ridgewood Water District
Board of Directors Meeting Minutes
April 11, 2023

1. **Call meeting to order** at 7:02 PM. Members present: Mike Thomas, Charlie Parnell, Ray Parry, Kathy Furrow, Stephanie Thomas, and Steve Ghioto.
2. **Patron/Customer Forum.** None
3. **Read and approve minutes.** Motion to approve with corrections by Charlie, second by Mike.
4. **Treasurer's Report,** Robert Panick. Motion to approve report by Mike, second by Kathy.

	February 28, 2023	April 10, 2023
Capital Account:	\$114,332.36	\$116,157.22
Operating Account:	\$ 50,877.64	\$ 59,049.16
Pay-Port Account:	<u>\$ 4,639.22</u>	<u>\$ 5,805.00</u>
Total:	\$169,849.22	\$181,011.38

5. **Operator's Report,** Charlie. February loss 47,688 gallons, March loss 52,000 gallons. Upcoming repair work on Lower Ponderosa will hopefully resolve some of the loss issue.

6. Old Business:

A. Well 2 Easement – Mike Thomas. Easement document will omit Barkley's since it does not affect easement. Mike will contact Dave Warren, get document notarized and to attorney to file. Pending further review, Mike motioned to accept easement agreement and Charlie seconded.

B. Ponderosa Leak – Charlie Parnell. Weather depending, Kelly Brock is set to start digging mid-April. County permits have been pulled. Right hand side of road, going down Lower Ponderosa will be closed; down to one lane. Manway will be open the entire time in case shut-off needs to be accessed. Charlie will write-up an email notifying lower Ponderosa patrons affected; Mike to send. Will also be posted on website and near mailboxes. Patrons should contact Charlie with any questions.

C. Bank Change Over – Completed last week. Bob has not received his card yet.

D.

7. New Business:

A. Signed oaths of office for re-elected Board members needed by Barb for May election. Clarification that Bob was appointed by the Board and took his oath of office at last month's meeting.

8. **Open discussion:** New Rules & Regs posted on website.

9. **Adjourn** meeting at 7:38pm. Next meeting scheduled for Tuesday, May 9, 2023 at 7:00 pm.

Respectfully submitted,
Kathy Furrow