

Ridgewood Water District  
Board of Directors Meeting Minutes  
March 14, 2023

1. **Call meeting to order** at 7:00 PM. Members present: Mike Thomas, Charlie Parnell, Ray Parry, Kathy Furrow, Stephanie Thomas, Dave Burgess and Steve Ghioto.
2. **Patron/Customer Forum.** Bob Panick
3. **Read and approve minutes.** Motion to approve with corrections by Mike, second by Charlie.
4. **Treasurer's Report,** Ray Parry. Motion to approve report by Mike, second by Kathy.

	<b>January 31, 23</b>	<b>February 28, 2023</b>
Capital Account:	\$112,508.59	\$114,332.36
Operating Account:	\$ 51,411.59	\$ 50,877.64
Pay-Port Account:	<u>\$ 6,661.15</u>	<u>\$ 4,639.22</u>
Total:	\$170,581.33	\$169,849.22

5. **Operator's Report,** Chad Sell. Demand went down; usage at ~5800 gallons/day (May be due to heavy users moving out early from rental.). Replaced chlorine pumps. Mike to order oil radiator heater to replace the one Chad took from Well #2 to use in chemical storage area since that one was not working. Chad reminded us that this time of the year the freeze/thaw cycle drives the frost line deeper into to the ground; so we need to be aware of possible freeze-ups, especially Upper Ponderosa area.

**6. Old Business:**

A. Well 2 Easement – Mike Thomas. On going conversation with Attorney to clarify that the property at 2424 Spruce Rd (John & Keegan Barkley) does not affect the Well 2 Easement. Attorney seemed to think that their well is in close proximity to Well #2 and was noted on earlier easement document. [Previous owners were Roger and Mary Lou Wild and before them, Michael Wild. Home was built in 1979 (prior to water district formation?) and though they are not hooked into the district, the property is considered part of RWD as they pay the RWD mill levy.)]

B. Ponderosa Leak – Charlie Parnell. Replacing/repairing the first 400 ft of pipe on lower Ponderosa has been pushed to Mid-April by excavator due to freeze/thaw cycle pushing frost line deeper. Charlie searching for saddle connectors; currently has 2 and price has increased ~\$400/piece.

C. Rules & Regs, Meter Pits- Dave. Mike motioned to accept Dave's final draft and post to website and Charlie second. Mike to post.

D. Election Status- Mike has Board members oaths that need to be signed; he will collect signatures this week.

**7. New Business:**

A. Signatures Required for Audit Exemptions – Mike will obtain all the Board member's signatures and send to State by March 31<sup>st</sup>. Board pays auditors Hoelting and Co. to obtain exemption and there is usually an email from the State saying exemption has been accepted.

B. Ray Parry Resignation – Mike motioned to accept Ray's resignation and Dave reluctantly seconded. All agreed.

C. Treasurer Appointment –Mike motioned to appoint Bob Panick to the Board as Treasurer and Dave excitedly seconded. All agreed. Kathy will prepare letter for Park State Bank indicating officer changes to the Board and thus access to RWD accounts, etc.

8. **Open discussion.** Compensation for Ray for consulting in the future with Bob and the board for \$100/mo. for at least 12 months or as long as needed.

Mike motioned to hire Ray Perry for consulting services and Bob seconded; all agreed.

9. **Adjourn** meeting at 8:10pm. Next meeting scheduled for Tuesday, April 11, 2023 at 7:00 pm.

Respectfully submitted,  
Kathy Furrow