

Ridgewood Water District
Board of Directors Meeting Minutes
May 9, 2023

1. **Call meeting to order** at 6:59 PM. Members present: Mike Thomas, Charlie Parnell, Ray Parry, Kathy Furrow, Dave Burgess, and Steve Ghioto. Stephanie Thomas excused.
2. **Patron/Customer Forum.** None
3. **Read and approve minutes.** Motion to approve with corrections by Mike, second by Bob.
4. **Treasurer's Report,** Robert Panick. Motion to approve report by Mike, second by Kathy.

	April 10, 2023	May 7, 2023
Capital Account:	\$116,157.22	\$117,981.90
Operating Account:	\$ 59,049.16	\$ 60,775.62
Pay-Port Account:	<u>\$ 5,805.00</u>	<u>\$ 5,292.04</u>
Total:	\$181,011.38	\$184,049.56

5. **Operator's Report,** Chad Sell. System is running smooth. Demand normal at 5600-5800g/day. He will turn the heater off in Well House 2, not needed due to warmer temps.

6. Old Business:

- A. Well 2 Easement – Mike Thomas. Mike has been in touch with Dave Warren who has a couple questions as to what was added to the easement document. Due to Dave's schedule, he asked Mike to contact him later this week to discuss.
- B. Ponderosa Leak – Charlie Parnell. Work has not started yet. Back -up with county permits at county office. Equipment was delivered today. Charlie believes he has all components/supplies needed for completion.
- C. Bank Change Over – Bob received his card. Also received a bill with invoice from Winwater for supplies that Charlie okayed.

7. New Business:

- A. Charlie, Dave & Kathy need to sign oaths of office from the May 2nd election and return to Mike. DEO Barb Parnell will forward to State (DOLA).
8. **Open discussion:** County Property Tax issues will affect the District Operating Income.
Kathy will be on vacation next month (not the whole month ☺) and Mike agreed to record next month's minutes, which she will then write-up.

9. **Adjourn** meeting at 7:31pm. Next meeting scheduled for Tuesday, June 13, 2023 at 7:00 pm.

Respectfully submitted,
Kathy Furrow