

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

1. **Call meeting to order** at 7:01 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 Steve, second by Bob.
4. **Treasurer's Report,** Robert Panick. Motion to approve report by Mike, second by Charlie.

	June 13, 2023	July 10, 2023
Capital Account:	\$119,807.07	\$121,632.07
Operating Account:	\$ 61,860.95	\$ 63,666.24
Pay-Port Account:	<u>\$ 6,313.05</u>	<u>\$ 6,457.10</u>
Total:	\$187,981.07	\$191,755.41

5. **Operator's Report,** Chad Sell. No Report.
6. **Old Business:**
 - A. Well 2 Easement – Mike Thomas. Reviewed and discussed changes/questions from Dave Warren.
 - B. Ponderosa Leak – Charlie Parnell. 400 ft of water main pipe has been replaced; still waiting to locate couplings to connect the 2 patrons to the new water main. System Testing will need to be conducted again.
7. **New Business:**
 - A.
8. **Open discussion:**
9. **Adjourn** meeting at 7:47 pm. Next meeting scheduled for Saturday, August 5 at 6 pm.

Respectfully submitted,
Kathy Furrow