

Ridgewood Water District  
Board of Directors Meeting Minutes  
August 5, 2023

1. **Call meeting to order** at 6:11 PM. Members present: Mike Thomas, Charlie Parnell, Ray Parry, Kathy Furrow, Dave Burgess, Steve Ghioto and Stephanie Thomas
2. **Patron/Customer Forum.** None
3. **Read and approve minutes.** Motion to approve by Charlie, second by Mike.
4. **Treasurer's Report,** Robert Panick. Motion to approve report by Mike, second by Steve.

	<b>July 10, 2023</b>	<b>August 4, 2023</b>
Capital Account:	\$121,632.07	\$123,457.50
Operating Account:	\$ 63,666.24	\$ 72,541.64
Pay-Port Account:	<u>\$ 6,457.10</u>	<u>\$ 5,612.06</u>
Total:	\$191,755.41	\$201,611.20

5. **Operator's Report,** Chad Sell. No Report.
6. **Old Business:**
  - A. Well 2 Easement – Mike Thomas. In Progress; will contact Attorney Brad O'Brien.
  - B. Ponderosa Leak – Charlie Parnell. Received couplings to connect the 2 patrons to the new water main. System Testing showed NO leaks on Lower Ponderosa, after 2 repairs and water main replacement. This should save the district 25,920 gals/month!
7. **New Business:**
  - A. None
8. **Open discussion:**
9. **Adjourn** meeting at 6:27 pm. Next meeting scheduled for Tuesday, September 12 at 7pm..

Respectfully submitted,  
Kathy Furrow