

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

1. **Call meeting to order** at 7:01 PM. Members present: Mike Thomas, Charlie Parnell, Robert Panick
Kathy Furrow, Dave Burgess, Steve Ghioto, Stephanie Thomas
2. **Patron/Customer Forum.** None
3. **Read and approve minutes.** Motion to approve with corrections by Mike, second by Steve.
4. **Treasurer’s Report,** Robert Panick. Motion to approve report by Mike, second by Charlie.

	October 7, 2023	November13, 2023
Capital Account:	\$127,108.59	\$127,119.39
Operating Account:	\$ 56,705.16	\$ 59,983.29
Pay-Port Account:	\$ 5,379.81	\$ 4,955.44
Total:	<u>\$189,193.56</u>	<u>\$192,058.12</u>

5. **Operator’s Report,** Chad Sell. System normal at 5200g/day. By October 2024, the State wants all water districts/providers to verify the type of service line connecting all residents/patrons to the system/main line. Verification pertains to inside the home as well as outside the home. They are looking for lead service lines. Our district only has responsibility to water meter pit and not beyond. Chad requested an increase in his monthly salary as last increase was 2018. He is willing to provide or update a list of duties/job description.

6. **Old Business:**

A. Well 2 Easement – Mike Thomas. Met with Dave Warren and Carol Warren and they have agreed to the easement. Documents will be signed the week after Thanksgiving.

7. **New Business:**

A. 28 Missouri Gulch potential connection/tap fees – permits have been pulled. Charlie will schedule Kelly to find tap in. Charlie will obtain meter pit and meter.

B. December meeting – we will meet in December but delay party/potluck until January again.

C. HOA Information – Kathy reported that the HOA will post RWD phone number, website and email address on the bulletin board near the entrance to the development.

8. **Open discussion:** Mike motioned to increase the Water Operator’s monthly salary; Bob seconded. All in agreement.

Discussion about retaining 2024 patron tax credit due to Bill HH not passing. The amount is small and is needed to make improvements to the water system in the coming years.

9. **Adjourn** meeting at 7: 43 pm. Next meeting scheduled for Tuesday, December 12 at 7pm..

Respectfully submitted,
Kathy Furrow