

Ridgewood Water District
Board of Directors Meeting Minutes
October 10, 2023

1. **Call meeting to order** at 7:00 PM. Members present: Mike Thomas, Robert Panick
Kathy Furrow, Dave Burgess, Steve Ghioto
2. **Patron/Customer Forum.** None
3. **Read and approve minutes.** Motion to approve by Kathy, second by Dave.
4. **Treasurer’s Report,** Robert Panick. Motion to approve report by Mike, second by Steve.

	September 8, 2023	October 7, 2023
Capital Account:	\$127,098.14	\$127,108.59
Operating Account:	\$ 73,065.16	\$ 56,705.16
Pay-Port Account:	\$ 2001.80	\$ 5,379.81
Total:	<u>\$202,165.10</u>	<u>\$189,193.56</u>

5. **Operator’s Report,** Chad Sell. System normal. Usage down to 5200g/day, last few years 5800-6500g/day so water main replacement and other repairs have helped. Did yearly sample from Irish residence, disinfection by-product sample and sanitary survey. State inspectors came out 2 weeks ago. No deficiencies; clean report expected in the next few days.

6. **Old Business:**

A. Well 2 Easement – Mike Thomas. Met with Dave Warren to review the updates, and waiting to hear back from him.

B. 40 Missouri Gulch – New Owners from TX, investment property.

7. **New Business:**

A. 28 Missouri Gulch plans to start building soon.

8. **Open discussion:**

9. **Adjourn** meeting at 7:10 pm. Next meeting scheduled for Tuesday, November 14 at 7pm..

Respectfully submitted,
Kathy Furrow