

Ridgewood Water District
Board of Directors Meeting Minutes
September 12, 2023

1. Call meeting to order at 7:00 PM. Members present: Mike Thomas, Charlie Parnell, Robert Panick, Steve Ghioto, & Dave Burgess

2. Patron/Customer Forum. None.

3. Read and approve minutes. Motion to approve by Dave, second by Charlie.

4. Treasurer's Report, Robert Panick. Motion to approve by Mike, second by Steve.

	August 4, 2023	September 8 th , 2023
Capital Account:	\$ 123,457.50	\$ 127,098.14
Operating Account:	\$ 72,541.64	\$ 73,065.16
Pay-Port Account:	<u>\$ 5,612.06</u>	<u>\$ 2001.80</u>
Total:	\$ 201,6611.20	\$ 202,165.10

5. Operator's Report, Chad Sell. Chad not present, but messaged Mike that the system is running normally.

6. Old Business:

A. Well 2 Easement – Board reviewed proposed changes to the agreement after addressing concerns from the Warrens. Mike will meet with Dave Warren for review.

7. New Business:

A. SDA Conference – Annual SDA Conference and required Membership Meeting. Mike will attend.

B. 380 Ponderosa Ln. – Mike received patron agreement from new patron and turned water on as of 9/8/23.

C. 194 Spruce Ln – Home for sale, no current timeline pending for new patrons.

D. 40 Missouri Gulch – Home sale pending, close estimated for September 20th. Will need to take final meter reading on that date.

8. Open discussion.

9. Adjourn meeting at 7:22 pm. Next meeting scheduled for October 10th, 2023 at 7pm.

Respectfully submitted,
Mike Thomas