

Ridgewood Water District
Board of Directors Meeting Minutes
January 9, 2024

1. **Call meeting to order** at 6:09 PM. Members present: Mike Thomas, Charlie Parnell, Robert Panick
Kathy Furrow, Dave Burgess, Steve Ghioto
2. **Patron/Customer Forum.** None
3. **Read and approve minutes.** Motion to approve December 12th Meeting minutes and Special Budget Meeting minutes by Charlie, second by Mike.
4. **Treasurer’s Report,** Robert Panick. Motion to approve report by Mike, second by Dave.

	December 5, 2023	January 7, 2024
Capital Account:	\$130,760.14	\$132,586.40
Operating Account:	\$ 54,834.76	\$ 58,339.98
Pay-Port Account:	<u>\$ 7,617.32</u>	<u>\$ 6,142.27</u>
Total:	\$193,212.22	\$197,068.65

5. **Operator’s Report,** Chad Sell. None.

6. **Old Business:**

- A. Well 2 Easement – Mike Thomas. Needs to be filed with the County.
- B. 28 Missouri Gulch- In Progress.
- C. 2024 Budget Update – Approved.

7. **New Business:**

- A. Annual, 1st meeting of year, adopt posting location for meetings – On Website, Motion to approve made by Mike and seconded by Bob.
- B. January 1, filed boundary map, filed with who, current map? - NA
- C. 697 Ponderosa Lane Update – Resident requested water be shut-off until repairs can be done. He will be living elsewhere until leak is fixed.

8. **Open discussion:**

- A. Maximum water usage limits? – Tabled.
- B. Water discounts for patron Aid – Tabled.

9. **Adjourn** meeting at 6:36 pm. Next meeting scheduled for Tuesday, February 13 at 7pm.

Respectfully submitted,
Kathy Furrow