

Ridgewood Water District
Board of Directors Meeting Minutes
March 12, 2024

1. **Call meeting to order** at 6:59 PM. Members present: Mike Thomas, Charlie Parnell, Robert Panick
Kathy Furrow, Dave Burgess, Steve Ghioto
2. **Patron/Customer Forum.** Keith Owens
3. **Read and approve minutes.** Motion to approve with corrections by Charlie, second by Mike.
4. **Treasurer's Report,** Robert Panick. Motion to approve report by Mike, second by Charlie. Discussion regarding low interest on bank accounts and benefits of converting to CD. Bob will look into details with Park St. Bank.

	February 13, 2024	March 12, 2024
Capital Account:	\$134,412.81	\$136,238.63
Operating Account:	\$ 57,874.86	\$ 63,179.93
Pay-Port Account:	\$ 8,102.02	\$ 4,852.69
Total:	<u>\$200,389.69</u>	<u>\$204,271.25</u>

5. **Operator's Report,** Chad Sell. System normal. 4500 gallons/ day, lowest it's been in a while.
6. **Old Business:**
 - A. Water service on/off fee Rules & Regs – Mike motioned to accept the update to the R & R with corrections, Kathy Second.
 - B. Catastrophic water loss clause for Rules & Regs – Mike motioned to accept the update to the R & R with corrections, Kathy Second.
 - C. Maximum Water usage limits Rules & Regs - Mike motioned to accept the update to the R & R with corrections, Kathy Second.
 - D. Cell #'s for patrons TXT Blast (SlickText) - \$350/yr. vs Google voice-free. Mike will include a letter with the patron service line survey to gauge how many residents/patrons would prefer text vs. email for water outages and other critical information. Will also include renters.
 - E. Holting Exemption from Audit – Bob -Ready to send waiting on Teller County auditor report.
 - F. Water Leak Rate Adjustment – Mike- Added info. to the website.
 - G. New Board Member opening – Keith Owens has volunteered. Dave motioned to appointment him to the vacancy and Steve second, all members agreed.
 - H. Internet Connectivity at well house – Charlie will check with Trey to see if using his Wi-fi is an option.
 - I. Patron Service Line letter/survey – Mike will send out letter, we will wait until summer to see what type of response we get back before going door-to-door to get information the state is requesting.

7. **New Business:**
 - A. *Dropbox* – online storage that board members, present and future, will be able to access and share documents. Mike motioned and Bob second to have 2 accounts initially and add users as needed.

8. **Open discussion:**
 - A. Leak Log – Kathy & Charlie will compile record of past known leaks on patron properties and system.
 - B. Kathy reported that she came across minutes from October 2016 meeting that reported high lead levels were found at 28 Ponderosa Circle by Chad during his annual check on 5 homes, other 4 were normal – see attached report. Unfortunately, subsequent minutes did not record any updates on the situation.
 - C. Bob reported that “end of support” is coming to the district's copy of QuickBooks.

9. **Adjourn** meeting at 8:33 pm. Next meeting moved to Tuesday, April 16 at 7pm.

Respectfully submitted,
Kathy Furrow