

Ridgewood Water District
Board of Directors Meeting Minutes
June 10, 2024

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

	May 7, 2024	June 9, 2024
Capital Account:	\$139,891.85	\$141,718.89
Operating Account:	\$ 72,594.77	\$ 79,361.48
Pay-Port Account:	\$ 5,969.50	\$ 5,327.52
Total:	\$218,456.12	\$226,407.89

5. **Operator's Report**, Chad Sell report via email. System doing well. Capital Improvements needed at well house; 100 g pressure tanks need replaced, one has a pinhole leak and currently operating on only 1 tank. He recommends new plumbing for the tanks as well. Question if pumps need to be replaced as well. Charlie will look for diagrams on pump house.

6. **Old Business:**

- A. **Internet Connectivity at Well House** – Charlie. Teller Wifi \$25/month, No Install fee. It would be a RWD connection, no need to depend on nearby patrons' connection. Will move forward on this.
- B. **Patron Service Line letter/survey** – Keith. Received about 30% of surveys so far.
- C. **Dropbox VS. Microsoft** – Bob. MS365 less expensive but complicated to use. Dropbox is simple and intuitive. Dave does not favor MS365. Tabled.
- D. **Bank Interest/CD** – Bob. Holding off on moving money until we get Pump House repairs numbers.
- E. **43 Aspen Circle, Meter Pit** – Charlie. Has parts to fix and will be taken care of after his vacation.
- F. **Capital Improvement Master Plan** – Ongoing. Pump House repairs, see above. Charlie will get estimates, Dave suggested Scott Swistock at Bear Creek Plumbing & Hydronics.
- G. **Chlorination Procedure**- Waiting for a reply from Chad.
- H. **Website ADA Compliance** – Mike. We need an outside company that keeps the website up to date on ADA requirements and guarantees it is legally compliant. Mike researched plans and motioned that RWD hire Accessibe as we need to be compliant by July 1. Charle seconded and all agreed.
- I. **TXT Messaging Patrons** – Mike. Can't do through Google as there is no way to mask phone numbers of Patrons. Will continue search.

7. **New Business:**

- A. Mike mentioned that the end of his tenure is coming up next May. In January he would like to resign as President but stay on the board (until May) to help the transition to a new President.
- B. Mike currently is the RWD Website host and can continue to host the website as that is part of his personal business. However, he needs to transfer the GoDaddy domain name to the RWD Board as he currently owns the name.
- C. 28 Missouri Gulch water meter pit arriving end of July.

8. **Open discussion:**

- A. Delinquent accounts will have certified mail letter sent with date bill is to be paid or else water will be turned off, as per RWD Rules & Regulations.
- B. Mike getting more keys made to have 2nd spare and a set for Keith.

9. **Adjourn** meeting at 8:16 pm. Next meeting July 9 @ 7pm.

Respectfully submitted,
Kathy Furrow