

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

1. **Call meeting to order** at 7:03 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 Charlie.
4. **Treasurer's Report**, Robert Panick. Motion to approve report by Mike, second by Steve. Correction from last meeting, the budget is due December 15. Required signatures will be gathered next week. State requires posting in 3 places. Mike motion to accept the budget with clarifications and Keith second.

	<b>October 7, 2024</b>	<b>November 12, 2024</b>
Capital Account:	\$149,027.77	\$142,855.03
Operating Account:	\$ 96,051.23	\$ 97,022.57
Pay-Port Account:	\$ 5,327.34	\$ 6,404.07
Total:	<u>\$250,406.34</u>	<u>\$246,281.67</u>

5. **Operator's Report**, Chad Sell. Via email, water usage is low.

6. **Old Business:**

- A. **Internet Connectivity at Well House** – Steve. Mike will order 4-pack of cameras. Steve and Charlie will set-up.
- B. **Patron Service Line letter/survey** – Keith. 14 outstanding. Charlie will contact those 14. 78% response.
- C. **Bank Interest/CD** – Bob. Tabled until we get numbers for projects.
- D. **Capital Improvement Master Plan** – Ongoing. Tabled.
- E. **28 Missouri Gulch** – In progress. Homeowner still waiting for Kelley Brock to install meter pit.
- F. **Pump House Revamp** – Dave reported that plumber Scott is waiting for parts and hopes to have by end of week. He has a key that Charlie gave him.
- G. **Well house generators** – Hardcastle due to install next week, Charlie will contact them. Waiting on propane tanks.
- H. **Patron Update & Advisory Letter:** Mike. In Progress.

7. **New Business:**

- A. Propane tanks for generator – Mike motioned to spend \$3500 for 2 propane tanks and fittings from Capital Account. Bob second. Mike will call for tanks and have them dropped off at his house. To be placed later when location determined.
- B. Charlie has not heard back from Dave Warren regarding placing a propane tank near the RWD well that sits on his property, for which the RWD has an easement.

8. **Open Discussion.**

- A. Heaters at the well houses need to be turned on.
- B. 24/28 Ponderosa Leak – Patron at 24 reported that he has not turned the water on to the main house in 3 years. He is the one seeing increased water usage. Questions arise as to how his residence is plumbed and if it meets legal standards.

9. **Adjourn** meeting at 7:34 pm. Next meeting December 10 @ 7pm.

Respectfully submitted,  
Kathy Furrow