

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

1. **Call meeting to order** at 7:00 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 Mike, second by Steve.
4. **Treasurer's Report**, Robert Panick. Motion to approve report by Mike, second by Charlie. Same patron late again. Frustration expressed due to inability to contact him via USPS or email. Mike will contact. Now using Quick books online. New format for bill but no place to indicate an accountant number so using Patron Name followed by account number, might be an issue for some patrons.

	August 12, 2024	September 10, 2024
Capital Account:	\$145,373.03	\$147,200.53
Operating Account:	\$ 86,730.00	\$ 93,490.68
Pay-Port Account:	\$ 7,272.11	\$ 6,139.43
Total:	<u>\$239,375.14</u>	<u>\$246,830.64</u>

5. **Operator's Report**, Chad Sell. No report.

6. **Old Business:**

- A. **Internet Connectivity at Well House** – Steve. In progress. Patron agreed to having another signal dish for RWD on his property. No easement needed, but he would sign contract if needed. Full installation will take place next Wednesday. Will need a router and Mike will order one from Amazon.
- B. **Patron Service Line letter/survey** – Keith. Currently have received 23, 38 are still outstanding.
- C. **Bank Interest/CD** – Bob. Tabled until we get numbers for projects.
- D. **Capital Improvement Master Plan** – Ongoing. Tabled.
- E. **28 Missouri Gulch** – Water meter pit needs to be installed. In progress. (Side note: There are now 2 spare water meters.)
- F. **Pump House Revamp** – Charlie left voicemail messages for the plumber and no response. Dave will contact Scott.
- G. **Well house generators** – Charlie received quote from Hardcastle for Well #2 (Warren's pasture) and other would be located at pump house on Spruce Circle. Auto-on generators and annual service, the total quote is \$17,632, which translates to \$8,816 per site. Their quote includes installation and using 7,500-watt LP Generators. That is the smallest size they sell that allows the automatic standby feature for starting when there is a power failure. Note, we would also have to purchase (or rent) a propane tank/s. The Generac system starts automatically each month to "exercise" the system, so we would be using some propane each year even if we didn't have a catastrophic need. Best to rent a 100g tank. Keith made a motion to approve \$19,000 from Capital Accountant to install generators and propane tank, Mike seconded and all agreed.

7. **New Business:**

- A. Dropbox – Charlie and Keith added.
- B. Email from other large water/sanitation district wanting us to join their lobbying efforts for \$\$\$. Not interested.
- C. Complaint about a Patron washing his car from the neighboring Patron. Mike will address.

8. **Open discussion:**

- A. None.

9. **Adjourn** meeting at 7:48 pm. Next meeting October 8 @ 7pm.

Respectfully submitted,
Kathy Furrow