

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

1. **Call meeting to order** at 7:02 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 Charlie, second by Bob.
4. **Treasurer's Report**, Robert Panick. Motion to approve report by Mike, second by Keith. New Patrons at 84 Pine Lane, old patron was still receiving bill.

	<b>November 12, 2024</b>	<b>December 9, 2024</b>
Capital Account:	\$142,855.03	\$144,681.92
Operating Account:	\$ 97,022.57	\$ 97,982.96
Pay-Port Account:	\$ 6,404.07	\$ 5,063.58
Total:	\$246,281.67	\$247,728.46

5. **Operator's Report**, Chad Sell. Via email, everything is fine, water usage is still down, normal.
  6. **Old Business:**
    - A. **Patron Service Line letter/survey** – Keith. 14 outstanding still, no new ones received. Charlie will contact those.
    - B. **Bank Interest/CD** – Bob. Tabled. Use of Colorado Trust was brought up by Charlie; Bob will look into it.
    - C. **Capital Improvement Master Plan** – Ongoing. Tabled.
    - D. **28 Missouri Gulch** – In progress. Homeowner still waiting for Kelley Brock to install meter pit.
    - E. **Pump House Revamp** – Dave reported that he has not heard from plumber Scott who was waiting for parts. May need to look at other options.
    - F. **Well house generators** – Hardcastle recommended a larger generator than initially thought to operate main pump at well house 2, Charlie agreed as it was still within Board-approved amount. Once propane tanks are set, then generators installed, tanks will be filled. Dave Warren okayed placement of generator and propane tank. Charlie will ask Dave if he wants a fence around it to protect his animals. Old generators to be sold; Dave might be interested in purchasing.
    - G. **Patron Update & Advisory Letter:** Mike. Will include request for Board Members come May.
  7. **New Business:**
    - A. Mike Thomas resignation as Chair 1/14/2025. RWD Board reorganization and future Board member positions. Next election May 2025 for 3 Board members including Steve, Mike and Keith's positions.
    - B. Water Tank Inspection – Will need to consult Chad if this has ever been completed. Need to find out the year water tank was first installed. Was after Kathy was on waterboard the first time, after 2007.
    - C. Grants for conserving water.
  8. **Open Discussion.**
    - A. Current members discuss who should be Chair/President next. Possibility of hiring Mike to continue to do IT work.
  9. **Adjourn** meeting at 8:10 pm. Next meeting January 14 @ 7pm.
- Respectfully submitted,  
Kathy Furrow