

Ridgewood Water District  
Board of Directors Meeting Minutes  
January 14, 2025

1. **Call meeting to order** at 7:01 PM. Members present: Mike Thomas, Charlie Parnell, Bob Panick, Kathy Farrow, Dave Burgess, Steve Ghioto, Keith Owens
2. **Patron/Customer Forum** None.
3. **Read and approve minutes.** Motion to approve by Mike, second by Bob.
4. **Treasurer's Report**, Robert Panick. Motion to approve report by Mike, second by Keith. 1099 Go out next week to Board Members. Bob is working on getting information to Auditor. Patron with late payment, (repeat offender), was emailed yesterday. Bob will send certified letter but it has been returned in the past. Mike will try to contact by phone. Patron should get written notice to appear before the Board, at next meeting, if not paid by the 25<sup>th</sup> of January.

	<b>December 9, 2024</b>	<b>January 13, 2025</b>
Capital Account:	\$144,681.92	\$140,869.07
Operating Account:	\$ 97,982.96	\$ 94,955.26
Pay-Port Account:	<u>\$ 5,063.58</u>	<u>\$ 5,155.16</u>
Total:	\$247,728.46	\$240,979.49

5. **Operator's Report**, Chad Sell. Present. All is well with system; usage running 4500-5000g/day. Pump house works still needs to be completed ASAP, tanks and copper pipes replaced. Recommended some other plumbers and he will contact Olson Plumbing from Colorado Springs. Pump House is below ground level and it might be a good idea to place a heater in there with the upcoming frigid daytime temps.

6. **Old Business:**

- A. **Patron Service Line letter/survey** – Keith. In Progress. 14 outstanding still, no new ones received. Charlie will contact those.
- B. **Bank Interest/CD** – Bob. Mike motioned to transfer \$50,000 from district accounts to a high interest savings account. Charlie second. All agreed.
- C. **Capital Improvement Master Plan** – Tabled.
- D. **28 Missouri Gulch** – In progress. Homeowner still waiting for Kelley Brock to install meter pit but Kelley is no longer responding to him. Charlie will try to contact. At this point it would probably be weather dependent.
- E. **Pump House Revamp** – All agreed to need to look at other plumbing companies since original one is not responding. Charlie will contact Hardcastle about the job. Others mentioned include: Dave with Woodland Pump, Baird and Sons, Parkey's and Olson.
- F. **Well house generators** – Tanks have been installed. Generators connected by Hardcastle and Tanks filled by Global Propane who also installed regulators.
- G. **Board Members change/add** – Mike shared his primary list of duties as President and agreed to be President for the rest of his term. Discussion of other Patrons who could serve and the requirements according to the SDA. Next President should be a current Board Member (Steve).
- H. **Water Tank Inspections** - Chad. Water Tank Inspection is not required by the state. It's a fiberglass tank that was set in place around 2010 (?) and he is not worried about it corroding. Possible sediment build up on bottom, but he is not worried about leaks.

7. **New Business:**

- A. None

8. **Open Discussion.**

- A. Charlie and Steve will be remote next meeting as both are out of town.

9. **Adjourn** meeting at 8:01 pm. Next meeting February 11 @ 7pm.

Respectfully submitted,

Kathy Farrow