

Ridgewood Water District
Board of Directors Meeting Minutes
March 11, 2025

1. **Call meeting to order** at 7:06 PM. Members present: Mike Thomas, Charlie Parnell, Bob Panick, Kathy Furrow, Steve Ghioto, Keith Owens
2. **Patron/Customer Forum** Bruce Vanderpool & Terry Spivey, interested in joining the Board.
3. **Read and approve minutes.** Motion to approve by Mike, second by Bob.
4. **Treasurer's Report**, Robert Panick. Motion to approve report by Charlie, second by Mike. Operating expenses increased due to filling propane tanks and Microsoft 365 Exchange costs. Audit will be mailed tomorrow.

	February, 2025	March, 2025
Capital Account:	\$142,696.18	\$144,522.26
Operating Account:	\$ 94,207.81	\$ 94,362.36
Pay-Port Account:	\$ 5,023.27	\$ 4,869.70
Total:	\$241,927.26	\$243,754.32

5. **Operator's Report**, Chad Sell. Normal.
6. **Old Business:**
 - A. **Patron Service Line letter/survey** – Keith. In Progress. 14 outstanding still, no new ones received. Will send to state what we have.
 - B. **Capital Improvement Master Plan** – Keith. In Progress. Two priority future projects identified:
1)Replacing pipe on lower Ponderosa – possibly adding a water pressure decreaser. 2)Drilling a new well, which would be very expensive.
 - C. **28 Missouri Gulch** – In progress. Charlie reported that Kelley Brock will complete by end of March.
 - D. **Pump House Revamp** – Hard Castle recommended Black Mountain since the work was beyond the scope of what they do. Dan Rose from Black Mountain spoke Chad about operation needs; a polyethylene tank was suggested instead of a steel tank. Quote came in at \$7238.00. This will come from Operations account as it is a replacement/repair, not new equipment.
 - E. **Well house generators (Well 2) –Completed** Charlie reported that Hard Castle will buy the old one.
 - F. **Board Members change/add** – 2 Possible patrons attended and a brief description of duties & responsibilities were discussed. Followed by a brief Q&A.
 - G. **ridgewoodwater.org mail/registrar** – Mike. Up and running. Domain transfer to GoDaddy.com
 - H. **IT Contractor Proposal** – Tabled.
 - I. **Election 5/6/25** – Mike resigns and nominates Steve for President, Charlie seconded and all in favor. Kathy will get the letter for the bank to show the new officer. Barb Parnell agreed to be the Election Official again.
 - J. **May meeting date 1st or 13th?** – Tabled.
 - K. **2024 Audit** – Bob. Submitted.
7. **New Business:**
 - A. **Billing strategy for transfer of Website Domain Ownership** – Tabled.
 - B. **COLOTrust**, Resolution to join with other local governments as a participant in the Colorado Local Government Liquid Asset Trust. Mike motioned to accept COLOTrust and move \$50,000 to the trust. Charlie seconded.
 - C. **Jerry Klassen Meter Reader Resignation** – Charlie will contact.
 - D. **Nomination, Vote, Oath for President of RWD Board** – Tabled.
8. **Open Discussion. None.**
9. **Adjourn** meeting at 8:25 pm. Next meeting April 8 @ 7pm.

Respectfully submitted, Kathy Furrow