

Ridgewood Water District  
Board of Directors Meeting Minutes  
June 10, 2025

1. **Call meeting to order** at 7:00 PM. Members present: Steve Ghioto, Charlie Parnell, Bob Panick, Kathy Furrow, Dave Burgess, Bruce Vanderpool, Terry Spivey
2. **Patron/Customer Forum** None
3. **Read and approve minutes.** Motion to approve with changes by Dave, second by Bob.
4. **Treasurer's Report**, Robert Panick. Motion to approve report with corrections by Charlie, second by Dave. Bob would like to move another \$20,000 of capital funds to ColoTrust where it will earn a higher interest rate than at Park St. Funds are still accessible, as well as an additional \$40,000 of operational funds. Percent of Patron's who use Pay Portal between 1/3 to 1/2. Cost to use CC or Debit card is \$3. Charlie stated using an electronic check is only \$1.

	<b>May 2025</b>	<b>June 2025</b>
Capital Account:	\$138,682.40	\$100,507.36
Operating Account:	\$104,300.00	\$ 98,142.71
Pay-Port Account:	\$ 5,594.55	\$ 5,808.15
ColoTrust Operations	\$ 0.00	\$ 10,023.94
<u>ColoTrust Capital</u>	<u>\$ 0.00</u>	<u>\$ 40,086.20</u>
<b>Total:</b>	<b>\$248,576.95</b>	<b>\$254,568.36</b>

5. **Operator's Report**, Chad Sell. Normal Usage. State regulations are changing and now require a colorimeter to accurately read chlorine levels

**6. Old Business:**

**A. Capital Improvement Master Plan** – Charlie updated Keith Owens regarding paying him for grant work, as it comes, per grant. Looking for funds to replace Lower Ponderosa mainline. Any grant email should be forwarded to Keith.

**B. Pump House Revamp** – Should not take a full day for repairs. Bob will send out email to Patrons. Charlie will have Mike send out a text and post online as soon as he knows details on start date/time.

**C. Billing strategy for transfer of Home Ownership** – Steve and Charlie have agreed to contact new patrons to get agreements signed. Patron agreement on website needs to be updated to include notice of the \$25 Transfer Fee; transferring water service from old patron to new. Bob will contact Mike to update.

**D. Bank signer setup, debit card, safety deposit box** – Charlie needs to sign to complete process and then Steve will receive a Debit card.

**E. Chad's Replacement** – New operator to start June 1, Bill Goolsby, at an agreed rate of \$900/month. He claims the insurance on his LLC is \$1200/yr. His contact information is XXXXXX (did not include since he resigned soon after this meeting on June 19.)

**F. 24 Ponderosa LN** – After days of digging, no leak could be found. It was determined that the large increase in water usage was valid, since people were at the home for weeks, and Patron to pay entire bill. The meter pit from the cul-de-sac was moved onto Patron's line, so each Patron now has a meter pit and shut off valve. Both Patrons know they are responsible for any leaks in their shared driveway even though the meter pit has been moved. Work done to move meter pit and search for leak will be paid by the RWD.

**7. New Business:**

**A. Leak Test in July** – Removing the insulating foam from the pit is the hardest part. 5 street valves also need to be dug up by hand. Tentative dates July 26 or August 9. Charlie will contact new water operator about his participation.

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**8. Open Discussion.**

**A)** High Usage properties; Still 590 Ponderosa Lane. Business is a basement Vacation Rental that sometimes houses extended family.

**B)** Kathy will continue to send zoom link for meetings.

**C) 2 more homes going on market and one home already sold, bringing total to 6.**

**2061 Spruce RD (Tobias)**

**2169 Spruce RD (Bates)**

**16 Spruce Circle (Carrizal) – currently a vacation rental**

**134 Spruce Circle (Todd)**

**172 Spruce Circle (Ferguson) – SOLD Charlie will get signed agreement from new owner**

**2255 Spruce Road (Mills)**

**2206 Spruce Road (Ledlow)**

**9. Adjourn** meeting at 7:53 pm. Next meeting July 8 @ 7pm.

Respectfully submitted, Kathy Furrow