

Ridgewood Water District
Board of Directors Meeting Minutes
July 8, 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 corrections by Dave, second by Bob.
4. **Treasurer's Report**, Robert Panick. Motion to approve report by Steve, second by Kathy. Water sales are down but water usage is up. More money was spent this month than was brought in. \$3500 bill for excavating meter pits and work done on Ponderosa Circle issue from last month. On a positive note, the ColoTrust interest earned was \$500 last month

	June 2025	July 2025
Capital Account:	\$100,507.36	\$ 22,326.60
Operating Account:	\$ 98,142.71	\$ 35,392.81
Pay-Port Account:	\$ 5,808.15	\$ 6,082.14
ColoTrust Operations	\$ 10,023.94	\$ 70,196.37
<u>ColoTrust Capital</u>	<u>\$ 40,086.20</u>	<u>\$120,412.13</u>
Total:	\$254,568.36	\$254,410.05

Operator's Report, Chad Sell. Bill Goolsby will cover for Chad when he is unavailable.

5. Old Business:

- A. Capital Improvement Master Plan** – Charlie. None at this time.
- B. Pump House Revamp** – Charlie. Waiting on a part.
- C. Bill's Replacement** – Chad is still water operator until we find replacement. Kelley Brock is interested but he is not licensed but works under a guy who is and the State allows him to subcontract. Chad's license is Colorado Certified Water Professional (CCWP).

6. New Business:

- A. Leak Test in July** – Scheduled for Saturday August 9 @ 2:00pm. Charlie, Steve, Terry & Mike Thomas will conduct.
- B.** Bates property may have another leak. Steve informed that he turned off the water to house while they were away on vacation. Home is under contract at this time but still showing.

7. Open Discussion.

8. **Adjourn** meeting at 7:32 pm. Next meeting August 12 @ 7pm.

Respectfully submitted, Kathy Furrow