

Ridgewood Water District
Board of Directors Meeting Minutes
August 12, 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 Terry.
4. **Treasurer's Report**, Robert Panick. Motion to approve report by Charlie, second by Steve. Property Tax money came in from county, \$7,688.90. It takes 2 days to move money into ColoTrust, Charlie is also authorized to move money into ColoTrust. "Office Supplies" expense increased due to Dropbox charge. Discussion about water usage going up but not sales. Bob questioned how much of the loss is due to a meter issue vs a leak. Charlie reported 5-10% loss is typical. Bob will add water sales information to his report.

	July 2025	August 2025
Capital Account:	\$ 22,326.60	\$ 24,143.65
Operating Account:	\$ 35,392.81	\$ 41,435.97
Pay-Port Account:	\$ 6,082.14	\$ 7,120.55
ColoTrust Operations	\$ 70,196.37	\$ 70,457.50
<u>ColoTrust Capital</u>	<u>\$120,412.13</u>	<u>\$120,860.03</u>
Total:	\$254,410.05	\$264,017.70

Operator's Report, Chad Sell. None. Charlie reported the back flow valve that was leaking was repaired.

5. **Old Business:**

- A. Pump House Revamp** – Charlie. All parts are in and Black Mountain will start work next week.
- B. Leak Test Results** – Charlie. No leak on lower Ponderosa. Losing 2000g/day on Upper Ponderosa. Could be in lower part of the shared patron line on Ponderosa Circle and they are aware that they would be responsible for the repair. There might also be 2 leaks. Need to get a more accurate reading by turning valves off again on Upper Ponderosa at various locations.
- C. Water Operator Contract** – Charlie. Our system is simpler to care for than other small districts, as we have no ground water supply. Needs to still go over proposed contract with Kenny Case (Case Water Treatment LLC) who has the necessary license and uses Kelly Brock to help maintain the proper chlorine and testing requirements. Looking to transitioning to them by the end of August. They are asking for more money than was approved for the Operator's salary and Charlie proposed the \$900/mo for 6 months, then increasing to their asking price of \$1000/mo. This does not include supplies which they would invoice us for.
- D. House Sold 2206 Spruce Rd** – Closing is August 28, new owner is Mark & Carrie Tedder (Previous Owner was Ledlow). Bob is having the typical problems with the Title Company. We will need to obtain new owner's Patron Agreement.

6. **New Business:** None.

7. **Open Discussion.** 2169 Spruce Road, Bates property, has new owners Troy & Colleen Blanchard. Charlie will stop by to pick up their Patron Agreement as we still have no information from Title company as to what their mailing address is. He will also check on what they are planning to do about the leak in their water line as this needs to be taken care of ASAP.

8. **Adjourn** meeting at 8:08 pm. Next meeting September 9 @ 7pm.

Respectfully submitted, Kathy Furrow