

Ridgewood Water District
Board of Directors Meeting Minutes
September 9, 2025

1. **Call meeting to order** at 7:01 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 Steve.
4. **Treasurer's Report**, Robert Panick. Motion to approve report by Steve, second by Kathy. Water distributed (172,587) is more than billed (144,473), a 16.29% percent loss. Percent loss down from previous month. One past due account, repeat offender 41 Pine Lane, Charlie & Steve will contact.

	August 2025	September 2025
Capital Account:	\$ 24,143.65	\$ 25,960.85
Operating Account:	\$ 41,435.97	\$ 45,530.34
Pay-Port Account:	\$ 7,120.55	\$ 5,553.25
ColoTrust Operations	\$ 70,457.50	\$ 70,719.38
<u>ColoTrust Capital</u>	<u>\$120,860.03</u>	<u>\$121,309.24</u>
Total:	\$264,017.70	\$269,073.06

Operator's Report, Kelley Brock. New operator started this month. Kelley is employed by Kenny Case and works under Kenny's license. Charlie will put the signed contract on Dropbox.

5. **Old Business:**

A. Pump House Revamp – Charlie. Work completed. Took longer than expected due to software issues. Bill estimated to be \$12,898.

B. Structure Location Request – Charlie contacted county to seek more information and data to be used for Fire Protection, as in what structures would need to be protected in the event of a wildfire.

C. Letter to Nicole & Chris – Charlie will send letter regarding R&R timeline for leak repair once he and Steve complete new leak test on Saturday, September 13.

D. New Leak Test – Charlie & Steve will complete on Saturday, September 13 to get a more accurate reading on the leak believed to be in shared Patron line.

6. **New Business:** Several board members out of town the end of this month.

7. **Open Discussion.** 2169 Spruce Road (old Bates property), new owners Troy & Colleen Blanchard are having the leaking patron line replaced this coming Tuesday. Steve will check in with them.

8. **Adjourn** meeting at 7:47 pm. Next meeting October 14 @ 7pm.

Respectfully submitted, Kathy Furrow