

Ridgewood Water District
Board of Directors Meeting Minutes
December 9, 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 by Bob, second by Steve. Minutes from special meeting on Dec. 3 will be approved with corrections at the next special meeting later this month.
4. **Treasurer's Report**, Robert Panick. Motion to approve report by Kathy, second by Charlie. Completed transfer of \$20,000 from the Operating and the Capital account to the equivalent ColoTrust account. Unusual expense is Lawyer's fee. Missing one form from DOLA needed to complete budget. Budget needs to be submitted by 12/15 so need special meeting to approve before that date. Steve, Bob and Kathy all need to sign budget. The water loss data still varies monthly between what is billed and what is distributed. Question if the known leak is inconsistent and as to the reason why. Late patrons are the repeat offenders, both usually pay at some point.

	November 2025	December 2025
Capital Account:	\$ 29,595.64	\$ 11,412.23
Operating Account:	\$ 31,080.67	\$ 11,165.51
Pay-Port Account:	\$ 5,551.03	\$ 5,614.08
ColoTrust Operations	\$ 71,227.17	\$ 91,506.89
<u>ColoTrust Capital</u>	<u>\$122,180.34</u>	<u>\$142,631.45</u>
Total:	\$259,634.85	\$262,330.16

Operator's Report, Kelly Brock. Charlie heard from Kenny & Kelly, the Chlorine issue has been dialed in. All good.

5. Old Business:

A. Discussion on Leak Repair at 24 and 28 Ponderosa Circle – Charlie. Steve spoke with Chris about completing repairs starting Monday the 15th and he is on board with repairs and Kelly Brock is scheduled to complete repairs. However, Nicole is again threatening a TRO because she does not want to be responsible for her brand-new line going in. The solution was NOT dictated by the courts, quite the opposite, and the solution the board approved was for 2 individual 1 inch lines for each patron to replace the shared line on private property and both water meter pits would be placed in the cul-de-sac, to bring both patron's distribution lines in line with the current R&R. Unfortunately, the water loss from this issue has increased and is predicted to be over 30,000 gallons this month alone. Discussion followed on how delaying repairs due to the uncooperative patron threatening TRO would be a huge detriment to the system and possibility of all patrons being without water. We discussed reluctantly giving into her demands that district take ownership of a single patron line going in on private property. Steve motioned that the district take ownership of a new 1-1/4 inch from the cul-de-sac up to the existing meter pits noting that the current meter pit in the cul-de-sac will stay as a way to monitor the new line. Dave seconded. Terry, Kathy and Bruce agreed to get this issue resolved and move forward. Bob voted against and Charlie abstained as he would like to hear lawyer's response. Water loss will still be billed to both patrons, at this point, in case of mediation.

B. Discussion of new Rules and Regs for 2026 – With the upcoming Holidays, Dave will not have time to work on this until after the new year. Discussion followed on the history of having a lawyer review the updates.

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6. **New Business.** Bob brought up the fact that the district will need to obtain an easement agreement, recorded with the county, over Chris's property so it has the right to make repairs as needed.

7. **Open Discussion.** None.

8. **Adjourn** meeting at 8:12 pm. Next meeting January 13 @ 7pm.

Respectfully submitted, Kathy Furrow