

Ridgewood Water District  
Board of Directors **Special Meeting Minutes**  
December 15, 2025

1. **Call meeting to order** at 7:00 PM. Members present: Steve Ghioto, Bob Panick, Kathy Furrow, Dave Burgess, and Bruce Vanderpool.
2. **Read and Approve minutes.** Minutes from December 3 Special Meeting were approved by motion by Bob and second by Dave
3. **Old Business:**
  - A) **Approve 2026 Budget:**
    - Motion to approve the Mill Levy 12.379 was made by Dave and second by Steve.
    - Motion to approve Budget letters to state and county, with correction was made by Dave and second by Kathy.
    - Resolution to appropriate sums of money made by Dave and second by Kathy.
    - Resolution to adopt budget made by Kathy and second by Bruce.
    - Resolution to set levies made by Kathy and second by Steve.
  - B) **Discussion on Leak Issue & Repair at 24 and 28 Ponderosa Circle** – Water was turned off starting Friday night. At 6:30pm today, Kelly was still working but he started the day late. Should be completed today. Chris is in town to oversee repairs on his property.
4. **New Business** Charlie has sent us his resignation letter. His term is up in April anyhow. Hunt for a new board member is on. Dave's term also expires in April as he came on the board the same time as Charlie and neither are eligible to run/serve again at this time. Currently the VP position is open.
5. **Open Discussion** Why was board increased from 5 to 7 members? May need to speak with Mike Thomas to find out. Discussion of possible candidates to fill position. Consequences of not maintaining a 7 members , due to no interest will be looked into by Kathy.
8. **Adjourn** meeting at 7:19 pm. Next meeting January 13 @ 7pm.

Respectfully submitted, Kathy Furrow