

Ridgewood Water District
Board of Directors Meeting Minutes
June 9, 2026

1. **Call meeting to order** at 7:05 PM. Members present: Steve Ghioto, Bob Panick, Kathy Furrow, Dave Burgess, Bruce Vanderpool.

2. **Patron/Customer Forum** None

3. **Read and approve minutes.** Motion to approve meeting minutes with corrections by Dave, seconded by Bob.

4. **Treasurer's Report**, Bob. Water sales are down due to no leaks. Late patron Susan Cox will send check. Shane is close and Bob will contact. 19,000 gallons difference between what was billed vs what was distributed. This is pretty close to the same as always. Steve motioned to approve the Treasurer's report and Kathy seconded.

(Meeting Reported)	May 2026	June 2026
Capital Account:	\$ 20,494.17	\$ 22,311.06
Operating Account:	\$ 23,619.43	\$ 30,955.25
Pay-Port Account:	\$ 7,777.96	\$ 4,570.79
ColoTrust Operations	\$ 72,798.39	\$ 73,029.97
<u>ColoTrust Capital</u>	<u>\$144,901.94</u>	<u>\$145,362.88</u>
Total:	\$269,591.89	\$276,229.95

Operator's Report, Kelly Brock. None.

5. **Old Business:**

A. Rules and Regs – Kathy. Steve motioned to approve updated R&R without changing the language for "Non-payment of bill section 31" (Hearing in front of RWB) at this time until we get further clarification on requirement of 10 days vs 15 days notice for shut-off. Bob seconded. All agreed.

6. **New Business.**

A) In April the water operator fee increased, as per his contract, from \$900 to \$1000.

B) PayPort VS Xpress Pay – PayPort does not allow for Auto Pay while Xpress Pay does have an Auto Pay option. Auto Pay allows customers to set up automatic payments and not worry about them again.

7. **Open Discussion.**

8. **Adjourn** meeting at 7:57 pm. Next meeting July 14 @ 7pm.

Respectfully submitted, Kathy Furrow