

Ridgewood Water District
Board of Directors Meeting Minutes
August 11, 2026

1. **Call meeting to order** at 7:00 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 correction by Dave, seconded by Steve.
4. **Treasurer's Report**, Bob. Two patrons overdue. Increase in property taxes received. Increase in office expense was for Dropbox renewal. Steve motioned to approve the Treasurer's report and Kathy seconded.

(Meeting Reported)	July 2026	August 2026
Capital Account:	\$ 24,128.04	\$ 25,945.24
Operating Account:	\$ 32,342.74	\$ 40,835.65
Pay-Port Account:	\$ 5,400.48	\$ 4,824.96
ColoTrust Operations	\$ 73,255.44	\$ 73,490.10
<u>ColoTrust Capital</u>	<u>\$145,811.66</u>	<u>\$146,278.71</u>
Total:	\$280,938.36	\$291,374.66

Operator's Report, Kelly Brock. There is another leak in the pumphouse; crack in valve before the meter. Steve will contact Black Mountain to see if this falls under warranty. Water will need to be turned off to everyone so it can be repaired. Should take no longer than 30 minutes.

5. Old Business:

A. Updating R&R Section 31 – Kathy. Steve motioned to approve the update and Bob seconded. All agreed. Kathy will have Mike post the updated R&R on website. Might be a good idea to add a link to R&R on the monthly invoice as well. Bob will re-work the wording on invoice.

6. New Business.

A) Distribution Meter – needs to be checked for accuracy. There must be a way to calibrate it. Difference between distributed and billed at 15% (equals about 26,000 gallons). Question-Is it possible to put a 2nd meter inline with the pipe to compare the 2 meters? Is it possible that there is another leak? Is it possible that there is a leak AND a meter issue? Is Well 2 underreading? According to reading, it seems to be pumping less than Well 1 now. Well 2, in the Warren's field, has always been the reliable well and bigger producer. Could the battery in the meter be going?

B) Back-up Meter – District currently does not have a backup meter. Steve will see if Kenny can locate one to have on hand and he will talk to Kenny & Kelly about the water loss.

7. Open Discussion. New Board Members. Steve will be out of town for a few weeks but back before next meeting.

8. Adjourn meeting at 7:50 pm. Next meeting September 8 @ 7pm.
Respectfully submitted, Kathy Furrow