

Minutes
Rattlesnake Ridge Water District
November 1st 2022

Meeting was called to order at 4:02 pm by Bill Gilbert. Commissioners attending were Bill Gilbert, Mike Copley, Randy Steagall and Steve Ison (Jason Carroll absent).

Mike made a motion to dispense the reading of October minutes; Randy second. All in favor.
Mike made motion to approve October minutes; Steve second. All in favor.

Riley gave the engineers report ...He spoke on how RRWD was going to need an additional 380,000.00 to finish phase #12, he said there was a couple of options but looks like we may have to redo the loan with RD.

Board recognized the employees as a whole on the good job of cutting water loss and production cost.

Fema funds were discussed and also on what to do about the creek crossings.

Mike asked to go into executive session @4:41; Steve second. All in favor.

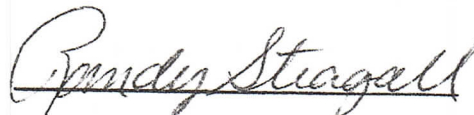
Meeting returned to regular session @5:08 pm.

Discussion on keeping in touch with PSC; Becky told Board that she had recently gotten a Point of Contact through PSC that she can now reach out and ask questions directly with.

Meeting adjourned at 5:21pm



Chairman



Secretary

Minutes

Rattlesnake Ridge Water District

October 18th, 2022

Meeting was called to order at 4:14 pm by Bill Gilbert. Commissioners attending were Bill Gilbert, Randy Steagall and Mike Copley. Felicia and Carolyn attended meeting with office staff.

Randy made a motion to dispense the reading of September minutes; Mike second. All in favor. Mike made motion to approve September minutes; Randy second. All in favor.

Riley spoke to board about project.... Bill Gilbert and Randy Steagall both signed the operating budget for phase #12 project.

AML funding was discussed along with the elevation and pressure survey that was conducted by Bluegrass Engineering on the water plant.

Patricia French (Charles French- house account) came to meeting wanting to get water restored at rental home, board told her because of all the water theft the meter and line was taken out so she would need to buy a new meter and pay balance on pre-existing bill, she left mad saying she had the money but would make some phone calls because didn't feel that was right.

Mike asked about the expansion of the prison and if RRWD would have any issues after it was completed; David will get readings on their pressure and usage but don't think there will be any issues.

Lester spoke about needing new pump at plant at the cost of \$5340.00; Board approved.

There was much discussion about who was responsible for leaks on the pigtail, Board decided that RRWD would repair leak and be responsible up to the first fitting.

RRWD will no longer give regulator adjustments effective 10-18-2022, per Board.

The Board would like Jonathan Stiles (CPA) to attend the next board meeting. *

Meeting adjourned @ 6:21 pm.

Bill A. Gilbert

Randy Steagall (Sec)