

**ROCKWOOD WATER PEOPLE'S UTILITY DISTRICT
MINUTES, REGULAR MEETING OF THE BOARD
September 28, 2022
Rockwood Water Board Room**

Board members present: Larry Dixon, Tom Lewis, Colby Riley

Board members absent: Kathy Zimmerman, Steve Okazaki

Staff present: Kari Duncan, General Manager (GM); Andy Crocker, District Superintendent (DS); Cathy Middleton, Office Supervisor (OS); Jeremy Hudson, District Engineer (DE); Joey Schlosser, Assistant Superintendent (AS); Daniel Zimmerman, Senior Accountant (SA); Nyla Clark, Government Affairs Coordinator (GAC), Jeremy Hanson, Associate Engineer (AE), Jay Breen, Assistant Superintendent Operations (ASO).

Guests present: Cori Johnson

President Tom Lewis called the meeting to order at 6:01 p.m.

APPROVAL OF THE AGENDA

President Lewis noted that there would be changes to the agenda this evening. Due to Board absences agenda items 6,7,8 & 9 will be pushed to the October Board Meeting. **GM Duncan** agreed with those changes.

Colby Riley moved to approve the agenda with the outlined changes (remove agenda items 6,7,8 & 9). **Larry Dixon** seconded the motion. The motion was approved; none opposed.

APPROVAL OF THE CONSENT AGENDA

President Lewis asked if there were any changes or updates to the consent agenda. **GM Duncan** noted there were no changes.

Larry Dixon moved to approve the consent agenda. **Colby Riley** seconded the motion. The motion was approved; none opposed.

APPROVAL OF MINUTES

President Lewis asked if there were any changes to the minutes. There were no changes to the minutes.

Colby Riley moved to approve the minutes from the August 24, 2022, regular Board meeting. **Larry Dixon** seconded the motion. The motion was approved; none opposed.

APPROVAL OF BILLS

President Lewis asked if there were any questions about the bills.

Larry Dixon asked about Line Item #00759 (Harbor Freight Tools, Car Dollies and Jacks) **DS Crocker** answered that these were dollies and jacks that allow staff to move fleet vehicles around easier.

Larry Dixon asked about Line Item #00443 (Pollard Water, Service Freeze Items) **DS Crocker** answered that these are for the insulated freeze bags on the District's carbon dioxide (CO2) containers, used to freeze water in a service pipe to for repairs.

Colby Riley asked about Line Item #11441 (Department of Justice). **GM Duncan** explained this is related to an employee payment.

Colby Riley asked about Line Item #01029 and the various "Sweatshirt" purchases. **DS Crocker** answered those were for employee uniforms that features the Rockwood Logo on them.

Larry Dixon moved to approve the bills as presented. **Colby Riley** seconded the motion. **The motion was approved; none opposed.**

PUBLIC COMMENT

There were no public comments.

FOR THE GOOD OF THE ORDER

DS Crocker shared that the District's August & September water production numbers for groundwater is the highest the District has ever produced. **President Lewis** asked if with these high numbers we had enough room to grow. **DS Crocker** answered yes, the District has enough water to handle increased capacity. **DS Crocker** explained that these numbers are useful to compare year over year and how the weather during each summer impacts demand.

GM Duncan acknowledged an upcoming employee anniversary, Cindy Schmunk Customer Account Specialist II, who has been with the district for 30 years.

Larry Dixon asked how long until water can be put in the new tank (Cascade Reservoir #2) to make sure it doesn't leak?

DE Hudson shared project updates around the tank and informed the group that around December water will be able to be added to the tank.

President Lewis shared that the recent SDAO golf tournament was enjoyable and a great time was had with staff.

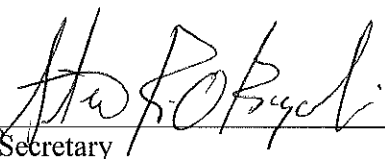
NEXT MEETING

President Lewis reminded everyone the next Board meeting will be Wednesday, October 26, 2022, at 6:00 p.m.

ADJOURNMENT

Colby Riley made a motion to adjourn the meeting. **Larry Dixon** seconded the motion. **The motion was approved; none opposed.**

The meeting was adjourned at 6:20 p.m.


Secretary