

**RAINBOW VALLEY WATER DISTRICT
BOARD OF DIRECTORS MEETING**

August 13, 2024

Woodland Park Library, Woodland Park, CO 80863

President Rick Ritchie called the meeting to order at 4:03pm. Members present: Helen Freed, Dominick Luppino, Brian Etherton, Rick Ritchie and Kirt Carpenter. Tanner Coy was also present.

Motion was made by Kirt, 2nd by Brian to approve the minutes of the last meeting. Motion carried. The financial reports were reviewed. Kirt made the motion to approve payment of current accounts. Helen 2nd the motion, which then carried.

We are still in priority and the lakes remain full. Residual chlorine levels continue to vary even with frequent adjustments. Perhaps we need a new stenner pump. Remote access to the plant is now fully active. The regular truck is in the shop with rear axle failure. The tow charge was \$700 and expected cost of repairs is \$3500.

It has been suggested that we could simplify our delivery accounting system if we purchased a tablet for use in the delivery truck. As deliveries are made and the info uploaded the information could be transferred into Quickbooks. This eliminates the need to pickup sheets from the plant, then scan and email them to Diana. Motion was made by Brian, 2nd by Kirt to research the appropriate type of tablet and the cost and then the Board could formally authorize the expenditure. Motion passed. We have also changed the payroll system from bi-monthly to a two week pay system. This was necessary to accurately report overtime calculations. We have aligned pay periods to match the fire station so Diana can now run payroll for both us and the fire station on the same day.

Tanner has spoken with Gary Barber of Hydro Source about the management of the lake levels. Gary had some other ideas which might affect how our agreement is worded, so as not to limit ourselves from something we might do in the future by how we structure the agreement. The Board is not happy with our recent lack of progress on this front but after some discussion reluctantly agreed to hear what Gary has to say. Tanner assured the Board that Gary would be at our next meeting to share his thoughts with us.

Motion was made by Helen, 2nd by Brian that we have a more in-depth discussion of Eric's suggestions of needs and improvements regarding our operation. Motion carried.

Rick presented the board members with the resumes he has received for our advertised position. Since the members did not have an opportunity to look at them beforehand, we did not have an executive session to discuss personnel issues. Rick made a motion, 2nd by Kirt that we raise Eric's pay to \$21 per hour effective immediately. Motion carried.

Rick will provide Eric with a letter for the DMV so that he can bring current the registration and plates for both trucks. Rick will also find the letter that was previously used when water district owners were inquiring about drilling a well in Rainbow Valley.

Motion was made by Helen, 2nd by Kirt that we adjourn. Motion carried and the meeting adjourned at 5:55 pm.

