

RIVER PLANTATION MUNICIPAL UTILITY DISTRICT

BOARD MEETING MINUTES

January 24, 2019

DIRECTORS PRESENT: J. Curtsinger, Bob Smith,
Tim Goodman, Mark Robin

DIRECTORS ABSENT: Julie Gilmer

OTHERS PRESENT: Richard Ramirez, District Manager

The regular Board of Directors monthly meeting was called to order at 4:00 p.m. with Mr. Curtsinger, President, presiding.

FIRST ORDER: CONFIRM MINUTES OF THE DECEMBER 19th MEETING.

After discussion Mr. Goodman made a motion to accept the Meeting Minutes, Mr. Smith seconded the motion which passed unanimously.

SECOND ORDER: COMMENTS FROM THE PUBLIC

No public.

THIRD ORDER: REVIEW BOOKKEEPS REPORT

JANUARY Bookkeepers Report was reviewed
DECEMBER Tax Report was reviewed

Mr. Goodman questioned the Entergy bill for the Sewage Treatment Plant.
Mr. Curtsinger commented on the reduction in tax revenue received because of MCAD reappraisal.

FOURTH ORDER: REVIEW ADMINISTRATIVE REPORTS

Mr. Curtsinger questioned the hydrant flushing procedures for the District.
Mr. Goodman questioned the continued accounts over 50,000 gallons each month.
Mr. Ramirez reported on the annual systems total and GRP Reports.

FIFTH ORDER: DISCUSS/APPROVE 2018 ANNUAL AUDIT

Mr. Eyring presented the 2018 Audit to The Board for approval.
Mr. Curtsinger expressed his concern to Mr. Eyring about possible liabilities for repair cost related to FEMA storm damage.
Mr. Curtsinger also commented on MCAD's effects of the district reappraisal on the tax revenue.

SIXTH ORDER: ORDER ADOPTING RECORDS CONTROL SCHEDULE, DESIGNATING RECORDS MANAGEMENT OFFICER AND DECLARATION OF COMPLIANCE (SLR 508).

After discussion Mr. Robin made a motion to adopt the Order for Records Control (SLR 508), Mr. Smith seconded the motion which passed unanimously.


SEVENTH ORDER: DISCUSS/APPROVE CONSTRUCTION BIDS FOR STORM WATER HEADWALL REPAIRS.

After discussion Mr. Goodman made a motion to approve the bid from L.N. McKean, inc., Mr. Smith Seconded the motion which passed unanimously.

EIGHTH ORDER: DISCUSS ANY PENDING BUSINESS.

There being no further business, Mr. Robin made a motion to adjourn the meeting. Mr. Goodman seconded the motion which passed unanimously.

Mr. Curtsinger, President, declared the meeting adjourned at 5:11 p.m.



Tim Goodman, Secretary