

RIVER PLANTATION MUNICIPAL UTILITY DISTRICT

BOARD MEETING MINUTES

April 25, 2019

DIRECTORS PRESENT: J. Curtsinger, Julie Gilmer, Tim Goodman, Mark Robin

DIRECTORS ABSENT: Bob Smith

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 MARCH 28th MEETING.

After discussion Mr. Robin made a motion to accept the Meeting Minutes, Mrs. Gilmer seconded the motion which passed unanimously.

SECOND ORDER: COMMENTS FROM THE PUBLIC

No Public.

THIRD ORDER: REVIEW BOOKKEEPS REPORT

APRIL Bookkeepers Report was reviewed
MARCH Tax Report was reviewed

Mr. Goodman questioned the Entergy Bill.

Mr. Curtsinger questioned the bank charges, lower tax revenue and delays on FEMA repairs.

FOURTH ORDER: REVIEW ADMINISTRATIVE REPORTS

No comments on report.

FIFTH ORDER: DISCUSS/APPROVE WATER RATES

After discussion Mr. Curtsinger made a motion to approve new deposit rates and the cutoff date to 15 days from the due date. Mrs. Gilmer seconded the motion which passed unanimously.

After discussion Mrs. Gilmer made a motion to accept the new water rates as presented effective June 1, 2019, Mr. Goodman seconded the motion which passed unanimously.

SIXTH ORDER: DISCUSS ANY PENDING BUSINESS

Mrs. Gilmer updated The Board on the pending litigation with EPUD.

Mr. Curtsinger updated The Board on litigation for Water Credits.

Mr. Ramirez reported on the progress of the Army Corps of Engineers for FEMA project, Record storage cost and digital imaging of all records since October 1st, 2018.

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

Mr. Curtsinger, President, declared the meeting adjourned at 5:06 p.m.



Tim Goodman, Secretary