

RIVER PLANTATION MUNICIPAL UTILITY DISTRICT

BOARD MEETING MINUTES

August 22, 2019

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

DIRECTORS ABSENT: Julie Gilmer

OTHERS PRESENT: Members of the Public, 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 THE JULY 25TH MEETING MINUTES

Mr. Robin made a motion to accept the July 25th Minutes, Mr. Goodman seconded the motion which passed unanimously.

SECOND ORDER: COMMENTS FROM THE PUBLIC

Mrs. Judge commented on the lack of information on the July Meeting Minutes, recording The Board Members who voted for or against a motion and the cost of replacing the water meters.

Mrs. Brown questioned the status of cleaning the ditch and the confidential matter discussed in the previous meeting regarding the purchase of land.

Mr. Horner questioned the purpose of the numbers painted on the side of the concrete ditch.

Mr. Vandever questioned the policy for late charges.

THIRD ORDER: REVIEW BOOKKEEPERS REPORT

AUGUST Bookkeepers Report was reviewed
JULY Tax Report was reviewed

Mr. Curtsinger commented on the Tax Revenue.

FOURTH ORDER: REVIEW ADMINISTRATIVE REPORTS.

Reports were reviewed with no comments.

FIFTH ORDER: DISCUSS/APPROVE ENGINEERS RECOMMENDATIONS AND PROPOSAL FOR WASTEWATER TREATMENT PLANT.

Mr. Wind explained the current condition of the unit 2 tanks and presented his recommendations for replacement of the corroded parts of the tanks, walkways and airline pipes. Additional alternates included installation of a Hydro screen and expansion of the digester tank.

Mr. Goodman made a motion to accept the recommendations presented and forward them to EPUD for their approval. Mr. Robin seconded the motion which passed unanimously.

SIXTH ORDER: DISCUSS/APPROVE ENGINEERS RECOMMENDATIONS AND PROPOSAL FOR REPLACEMENT WATER METERS.

Mr. Wind explained the proposal for the installation and cost of AMR Meter System.

After discussion Mr. Robin made a motion to continue studying the proposal and find a more appropriate time to go forward. Mr. Goodman seconded the motion which passed unanimously.

SEVENTH ORDER: DISCUSS/APPROVE MAINTENANCE/ OPERATION TAX RATE FOR 2019, SET DATE, TIME AND LOCATION TO CONDUCT PUBLIC HEARING AS REQUIRED BY WATER CODE SECTION 49.236

Mr. Curtsinger made a motion to set September 10, 2019 at 7:00pm at the RPMUD Operation Center for the Public Hearing and Approval of the 2019 Tax Rate. Mr. Goodman seconded the motion which passed unanimously.

EIGHTH ORDER: DISCUSS ANY AGREEMENTS WITH EPUD REGARDING NEW POSITION.

Mr. Curtsinger questioned the reason for the order. Mr. Goodman stated that EPUD had made a new position for security. Mr. Curtsinger said that EPUD had come to him and he questioned the cost. No agreement has been made.

NINTH ORDER: DISCUSS BOARD COMMUNICATION.

Mr. Curtsinger explained the Open Meetings Acts in regards to Board Member communication.

TENTH ORDER: DISCUSS ANY PENDING BUSINESS.

There being no further business, Mr. Smith made a motion to adjourn the meeting. Mr. Curtsinger seconded the motion and declared the meeting adjourned at 5:17 p.m.



Tim Goodman, Secretary