

RIVER PLANTATION MUNICIPAL UTILITY DISTRICT

BOARD MEETING MINUTES

October 22, 2019

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

DIRECTORS ABSENT:

OTHERS PRESENT: Members of the Public, District Manager

The regular Board of Directors monthly meeting was called to order at 6:30 p.m. with Mr. Curtsinger, President, presiding.

FIRST ORDER: CONFIRM MEETING MINUTES OF THE BOARD OF DIRECTORS HELD ON SEPTEMBER 26, 2019

Mr. Smith made a motion to accept the September 26th Minutes; Mr. Robin seconded the motion which passed unanimously.

SECOND ORDER: RECEIVE COMMENTS FROM THE PUBLIC.

Mr. Gandy questioned why we are purchasing 68 acres and how much it is going to cost.

Mr. Vandever questioned the flooding potential in River Plantation.

Mrs. Brown commented on Exploration Green at Clear Lake.

Ms. Thomas commented on flooding issues in the last rain storm.

Mr. Jones questioned his benefits from the purchase of the property as a Mosswood resident.

Mrs. McLeory questioned who will maintain and be responsible for the property.

Mr. McLeory questioned if a financial plan has been discussed or created.

Mr. S. Jones commented on his meeting with the Army Corps of Engineers.

Mr. Fussel questioned what were we planning on doing with the property such as installing amenities.

Mr. Lee commented on the Boards direction with the ditch and the property.

THIRD ORDER: ACQUISITION OF FORMER CHARLESTON COURSE FROM RIVER PLANTATION PROPERTIES LLC.

After discussion Mrs. Gilmer made a motion to adopt the Resolution for the acquisition of the former Charleston Couse; Mr. Goodman seconded the motion, which passed with 4 for the motion and Mr.

Curtsinger against.

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**FOURTH ORDER: REVIEW/APPROVE ANNUAL AUDITORS AGREEMENT.**

After discussion Mr. Curtsinger made a motion to accept the Auditors Agreement; Mr. Smith seconded the motion which passed unanimously.

**FIFTH ORDER: REVIEW BOOKKEEPERS REPORTS.**

SEPTEMBER Bookkeepers Report was reviewed  
AUGUST Tax Report was reviewed

Mr. Goodman questioned the status of one CD.  
Mr. Curtsinger commented that the budget is \$150,000 over in 11 months. It does not include upcoming capital expenditures.

**SIXTH ORDER: REVIEW ADMINISTRATIVE REPORTS.**

Reports were reviewed.  
Mr. Goodman commented on the low water loss this month.

**SEVENTH ORDER: DISCUSS ANY PENDING BUISNESS.**

Mr. Curtsinger asked the Manager if he had the obtain bids for surveillance equipment. Please put on next month's agenda.  
Mr. Curtsinger commented on the current status of the East Ditch.

There being no further business, Mr. Curtsinger made a motion to adjourn the meeting.  
Mrs. Gilmer seconded the motion. Mr. Curtsinger declared the meeting adjourned at 7:30 p.m.

  
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Tim Goodman, Secretary

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