

RIVER PLANTATION MUNICIPAL UTILITY DISTRICT

BOARD MEETING MINUTES

December 19, 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. M. Robin, Vice President, presiding.

FIRST ORDER: CONFIRM MEETING MINUTES OF THE BOARD OF DIRECTORS HELD ON NOVEMBER 18, 2019.

Mr. Curtsinger made a motion to accept the November 18th Minutes; Mrs. Gilmer seconded the motion which passed unanimously.

SECOND ORDER: RECEIVE COMMENTS FROM THE PUBLIC.

Mrs. Judge questioned the storm drainage ditch and the meeting with the Corp. of Engineers about cleaning the ditch.

THIRD ORDER DISCUSS/APPROVE ANNUAL AUDIT.

Mr. Curtsinger made a comment about a notation of the purchase of land in the audit. After discussion Mrs. Gilmer made a motion to approve the Annual Audit. Mr. Curtsinger seconded the motion which passed unanimously.

FOURTH ORDER: REVIEW FINANCIAL AND BOOKKEEPING MATTERS INCLUDING:

- a. Review of Bookkeeper's report.
- b. Review of Report from Tax Assessor-Collector.
- c. Review of Investments.

Mrs. Gilmer commented on conversation with the District Bookkeeper. Mr. Goodman asked about the expenses to Wiesinger Inc.

After discussion Mrs. Gilmer made a motion to accept the Bookkeepers Report. Mr. Goodman seconded the motion which passed unanimously

FIFTH ORDER: REVIEW ADMINISTRATIVE REPORTS.

Mr. Ramirez updated the Board on the progress of testing and repairing Water Well #2 and the Engineering of the Waste Water Plant repairs.

Mrs. Gilmer questioned the amount of Turn Offs in November.

SIXTH ORDER: DISCUSS/APPROVE QUOTATIONS FOR CAMERAS AT WATER AND WASTE WATER PLANTS

After discussion the Board decided to collect proposals for the next meeting.

SEVENTH ORDER: DISCUSS UPCOMING ELECTION

Mrs. Gilmer commented on the upcoming election dates. Mr. Ramirez commented on the procedures and contracts for the election with the Montgomery County Election Central.

EIGHTH ORDER: DISCUSS ANY PENDING BUISNESS.

Mr. Radich updated the Board on the progress of the Administrative Hearing on the Condemnation of the Charleston Course.

The Board then called and exited for Executive Session.

There being no further business, Mr. Curtsinger made a motion to adjourn the meeting.

Mr. seconded the motion. Mr. Robin declared the meeting adjourned at 7:22 p.m.



Tim Goodman, Secretary