

RIVER PLANTATION MUNICIPAL UTILITY DISTRICT

BOARD MEETING MINUTES

January 20, 2020

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 4:00 p.m. with Mr. Curtsinger, President, presiding.

FIRST ORDER: CONFIRM MEETING MINUTES OF THE BOARD OF DIRECTORS HELD ON DECEMBER 16, 2019.

Mr. Robin made a motion to accept the December 16th Minutes; Mr. Smith seconded the motion which passed unanimously.

SECOND ORDER: RECEIVE COMMENTS FROM THE PUBLIC.

Numerous residents questioned and commented on the recent acquisition of the Charleston course and the exclusion of the 3.45 acres.

THIRD ORDER: CALL ORDER FOR ELECTION OF DIRECTIONS.

After discussion Mr. Goodman made a motion to adopt the order for Election of Directors, Mr. Smith seconded the motion which passed unanimously.

FOURTH ORDER: DISCUSS/APPROVE MONTGOMERY COUNTY ELECTION SERVICE AGREEMENT AND JOINT ELECTION AGREEMENT.

The order was approved unanimously.

FIFTH ORDER: EXECUTIVE SESSION TO DISCUSS REAL ESTATE ISSUES.

The Board entered into Executive Session at 4:50 pm and returned at 5:22 pm.

SIXTH ORDER: DISCUSS/APPROVE THE EXCLUSION OF 3.45 ACRES FROM THE CHARLESTON "COURSE" PROCEEDINGS.

Mr. Curtsinger stated that this matter will be delayed at a later date.

SEVENTH ORDER: DISCUSS/APPROVE DISTRICT FUNDS FOR NEWLY ACQUIRED PROPERTY.

After Discussion Mr. Curtsinger made a motion to approve funds for mowing and maintaining the newly acquired property, Mrs. Gilmer seconded the motion which passed unanimously.

EIGHTH ORDER: CONSIDER ADOPTING ORDER ESTABLISHING RULES AND REGULATIONS FOR DISTRICT PARKS AND RECREATIONAL FACILITIES AND ESTABLISHING PENALTIES FOR VIOLATIONS THEREOF; TAKE ACTION AS NECESSARY.

Mrs. Gilmer made a motion to adopt order establishing rules and regulations, Mr. Smith seconded the motion which passed unanimously.

Mr. Goodman made a motion to authorize Attorney to create rules and regulations for parks and recreational facilities, Mrs. Gilmer seconded the motion which passed unanimously.

NINTH 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.

TENTH ORDER: REVIEW ADMINISTRATIVE REPORTS.

Mr. Ramirez reported on the current progress on Well #2 and the final designs for the Waste Water Treatment Plant.

Mr. Ramirez also informed The Board that he is changing providers for the website and private emails.

ELEVENTH ORDER: DISCUSS/APPROVE QUOTATION FOR CAMERAS AT WATER AND WASTE WATER PLANTS.

After discussion Mr. Goodman made a motion to accept the proposal from Datalink, Mr. Robin seconded the motion which passed unanimously.

TWELVETH ORDER: DISCUSS ANY PENDING BUSINESS.

THIRTEENTH ORDER: SET DATE AND TIME FOR NEXT MEETING

After discussion The Board set the February Meeting for the 27th at 6:30 p.m.

There being no further business, Mr. Smith made a motion to adjourn the meeting. Mrs. Gilmer seconded the motion. Mr. Curtsinger declared the meeting adjourned at 5:49 p.m.



Tim Goodman, Secretary