

RIVER PLANTATION MUNICIPAL UTILITY DISTRICT

BOARD MEETING MINUTES

February 27, 2020

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

DIRECTORS ABSENT:

OTHERS PRESENT: Manager, Members of the public

FIRST ORDER: CONFIRM MEETING MINUTES OF THE BOARD OF DIRECTORS HELD ON JANUARY 20TH, FEBRUARY 14TH AND 17TH, 2020

After Discussion Mrs. Gilmer made a motion to accept the January 20th Meeting Minutes, Mr. Smith seconded the motion which passed unanimously.

After Discussion Mr. Robin made a motion to accept the February 14th Meeting Minutes, Mrs. Gilmer seconded the motion which passes unanimously.

After Discussion Mrs. Gilmer made a motion to accept the February 17th Meeting Minutes, Mr. Robin seconded the motion which passes unanimously.

SECOND ORDER: RECEIVE COMMENTS FROM THE PUBLIC.

Mrs. Judge thanked The Board for cleaning up Charleston and commented on Well #2 capacity.

Mr. Poliska commented on possibility of raising his property through state funds and the status of sinkholes on his property.

After discussion Mrs. Gilmer made a recommendation to form a committee regarding repairs, Mr. Robin will assist.

Mr. Lee commented on district Engineer and the mowing of Charleston.

Mr. Wind from Blyel Engineering clarified some comments from the public for The Board.

Mrs. Goodman asked if The District could repair the holes on Charleston next to the pond.

THIRD ORDER: EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS.

The Board exited for Executive Session at 6:58pm and returned at 7:29pm.

FOURTH ORDER: DISCUSS SECURITY AT WELLS.

Mrs. Gilmer commented on the constable patrolling Water Plant #2 and questioned if the District was paying for the service.

FIFTH ORDER: DISCUSS/APPROVE ORDER ESTABLISHING RULES AND REGULATIONS FOR DISTRICT PARKS AND RECREATIONAL FACILITIES AND ESTABLISHING PENALTIES FOR VOILATION THEREOF.

Mr. Radich presented and recommended the rules and regulations for the park to The Board.

After Discussion Mr. Robin made a motion to accept the order establishing rules and regulations for the park, Mrs. Gilmer seconded the motion which passed unanimously.

SIXTH ORDER: DISCUSS ENGINEERS PRESENTATION TO PROCEED WITH PUBLIC BIDS FOR WWTP UNIT 2 REHABILITATION.

After presentation by District Engineer the Board instructed the Engineer to proceed with public bids.

SEVENTH ORDER: MAINTENANCE AND UPKEEP OF DISTRICT FACILITIES, TAKE ACTION AS NECESSARY.

Mr. Ramirez presented the bids for the mowing service to The Board and recommended the lowest bidder, J. Schmitt for the service, Mr. Curtsinger recommended that the manager contact The District's Attorney to create a mowing contract based on the terms submitted.

Mr. Curtsinger made a motion to accept the mowing contract when completed by The Attorney and start the service, Mrs. Gilmer seconded the motion which passed unanimously.

EIGHTH ORDER: DISCUSS/APPROVE ORDER DESIGNATING POLLING PLACES AND APPOINTING ELECTION OFFICERS.

After discussion Mr. Curtsinger and Mr. Goodman signed The Order Designating polling places and appointing election officers.

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.

Mr. Goodman questioned a number of line items that were over budget for the month; Mr. Ramirez explained how the Annual budget operates.

TENTH ORDER: REVIEW ADMINISTRATIVE REPORTS.
A. MANAGERS REPORT
B. SYSTEM TOTALS REPORT

Mrs. Gilmer questioned high usage of water from 5 customers.

Mr. Ramirez handed out MCAD's report for delinquent taxes and commented on the possible noise level from construction of the new well at plant #2 and the cost of the noise barrier wall.

Mr. Curtsinger commented on the Army Corps of Engineers new requirements for property owners along the concreted ditch.

ELEVENTH ORDER: DISCUSS ANY PENDING BUISNESS.

None

TWELFTH ORDER: SET DATE AND TIME FOR NEXT MEETING.

After Discussion the Board agreed to set the next month's meeting for March 26th at 6:30pm.

There being no further business, Mr. Curtsinger made a motion to adjourn the meeting pending signing checks. Mr. Smith seconded the motion. Mr. Curtsinger declared the meeting adjourned at 8:01 p.m.

A handwritten signature in cursive script, appearing to read "Tim Goodman".

Tim Goodman, Secretary

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