

RIVER PLANTATION MUNICIPAL UTILITY DISTRICT

BOARD MEETING MINUTES

April 23, 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 MARCH 24<sup>TH</sup> AND April 17<sup>th</sup> , 2020

After Discussion Mr. Goodman made a motion to accept the March 24<sup>th</sup> Meeting Minutes with corrections, Mrs. Gilmer seconded the motion which passed unanimously.

After Discussion Mr. Robin made a motion to accept the April 17<sup>th</sup> Meeting Minutes, Mr. Goodman seconded the motion which passes unanimously.

**SECOND ORDER:** RECEIVE COMMENTS FROM THE PUBLIC.

Mrs. Judge questioned an open records request she had submitted to the office. Mr. Curtsinger said he would investigate and answer at the next meeting.

**THIRD ORDER:** AWARD BID FOR WWTP UNIT 2 REHABILITATION.

After Discuss, Mr. Curtsinger made a motion to Award the contract to Stolz Mechanical Contractors, LLC. Mr. Robin 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

D. APPROVE PAYMENT OF DISTRICT BILLS.

E. RESOLUTION AUTHORIZING TREASURER TO SIGN CERTAIN DISBURSEMENTS APPROVED AT A TELEPHONIC MEETING.

Mrs. Gilmer questioned legal expenses for hearing.

Mr. Goodman made a motion to approve the District bills. Mr. Smith seconded the motion which passed unanimously.

Mr. Curtsinger made a motion to Authorize Mrs. Gilmer to sign checks. Mr. Robin seconded the motion.

**FIFTH ORDER: REVIEW ADMINISTRATIVE REPORTS.**

A. MANAGERS REPORT

B. SYSTEM TOTALS REPORT

Mr. Ramirez reported to the Board on the progress of Well #4 , the Army Corps posting to the public about the repairs to the concrete ditch project and the Engineering progress for Jubal Early ditch.

Mr. Curtsinger questioned if we were still on budget.

Mrs. Gilmer asked about the length of the concrete project and customers that were still using over 50,000 gals of water.

**SIXTH ORDER: DISCUSS ANY PENDING BUSINESS**

Mrs. Gilmer asked about the website e-mails.

Mr. Robin asked that he would prefer to be contacted by e-mail.

**SEVENTH ORDER: SET DATE AND TIME FOR NEXT MEETING.**

After Discussion the Board agreed to set the next month's meeting for May 28<sup>th</sup> at 6:30pm.

There being no further business, Mr. Curtsinger made a motion to adjourn the meeting pending signing checks. Mr. Robin seconded the motion. Mr. Curtsinger declared the meeting adjourned at 4:32 p.m.



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Tim Goodman, Secretary