

RIVER PLANTATION MUNICIPAL UTILITY DISTRICT

BOARD MEETING MINUTES

May 28, 2020

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

DIRECTORS ABSENT: J. Curtsinger

OTHERS PRESENT: Manager, Members of the public

FIRST ORDER: CONFIRM MEETING MINUTES OF THE BOARD OF DIRECTORS HELD ON FEBRUARY 27TH AND APRIL 23RD, 2020.

After Discussion Mrs. Gilmer made a motion to accept the February 27th and the April 23rd Meeting Minutes with corrections, Mr. Smith seconded the motion which passed unanimously.

SECOND ORDER: RECEIVE COMMENTS FROM THE PUBLIC.

Mrs. Judge questioned who created the General Managers job description list, spending limits, the Public information officer and the responsibilities of The Board.

Mr. Sakocius questioned the legal status of The Charleston Course and if it is possible to be restored as golf course.

Mrs. Goodman questioned the culvert variances in the district and the Williamsburg drainage project.

THIRD ORDER: DISCUSS/APPROVE CHARLESTON POND MAINTENANCE AND UPGRADES.

Mr. Goodman questioned the maintenance of the pond.

Mrs. Gilmer asked about the cost for the fountain pump.

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.

Mr. Goodman questioned expense for new fencing.

Mrs. Gilmer questioned the last pay estimate for the new well.

After Discussion Mrs. Gilmer made a motion to accept the reports, Mr. Goodman seconded the motion which passed unanimously.

FIFTH ORDER: REVIEW ADMINISTRATIVE REPORTS.

A. MANAGERS REPORT

B. SYSTEM TOTALS REPORT

Mrs. Gilmer asked about the customers that were still using over 50,000 gals of water and the status of the Waste water plant.

Mr. Goodman commented on the low water loss for the month.

Mr. Ramirez updated The Board on the Army Corps of Engineers public feedback.

SIXTH ORDER: DISCUSS ANY PENDING BUSINESS

Mr. Robin questioned the status of the new well; Mr. Ramirez updated The Board on the startup procedure.

Mrs. Gilmer questioned the storm drainage maps.

Mr. Robin questioned the possibility of meeting with the county to resolve issues.

Mrs. Mcleroy commented on a drainage problem in Natchez Park.

SEVENTH ORDER: SET DATE AND TIME FOR NEXT MEETING.

After Discussion the Board agreed to set the next month's meeting for June 25th at 6:30pm.

There being no further business, Mr. Smith made a motion to adjourn the meeting, and Mr. Goodman seconded the motion. Mr. Robin declared the meeting adjourned at 8:00 p.m.

Tim Goodman, Secretary

/tv