

RIVER PLANTATION MUNICIPAL UTILITY DISTRICT

BOARD MEETING MINUTES

June 25, 2020

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

DIRECTORS ABSENT:

OTHERS PRESENT: Manager, Members of the public

FIRST ORDER: CONFIRM MEETING MINUTES OF THE BOARD OF DIRECTORS HELD ON MAY 28th 2020.

After Discussion Mr. Goodman made a motion to accept the May 28th 2020 Meeting Minutes with corrections, Mrs. Gilmer seconded the motion which passed unanimously.

SECOND ORDER: RECEIVE COMMENTS FROM THE PUBLIC.

Mrs. Judge questioned The Public information request regarding each employee's monthly salary and the General Managers spending limits.

Mr. Radich explained the requirements of the P.I.A. and advised how to resubmit the request. Mr. Radich also advised The Board to add an agenda item to discuss a policy for spending limits.

Mrs. Goodman commented on Mrs. Judges issues with Public Information Request and a Homeowners issue with drainage.

THIRD ORDER: DISCUSS CULVERT VARIANCES.

Mr. Radich explained the current application, requirements and responsibility for a culvert variance, and recommended that the policy be updated.

After Discussion, Mrs. Gilmer made a motion to update the policies on culvert variances. Mr. Smith seconded the motion which passed unanimously.

FOURTH ORDER: DISCUSS/APPROVE WATER PLANT #1, WELL PUMP AND MOTOR REPAIRS.

Mr. Ramirez reported that the well pump failed in Well #1. He recommended replacing the submersible pump/motor with a line shaft pump and motor. The District will operate with the two reaming Water Plants until repairs can be made.

Mrs. Gilmer asked to table the Discussion until later in the meeting.

FIFTH ORDER: EXECUTIVE SESSION TO DISCUSS SECURITY DEVICES.

Board exited into Executive Session at 5:25 pm.
Board reconvened at 6:17 pm.

No action was taken in Executive Session.

Mr. Smith made a motion to upgrade security. Mr. Goodman seconded the motion which passed unanimously.

SIXTH 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.

SEVENTH ORDER: REVIEW ADMINISTRATIVE REPORTS.

- A. MANAGERS REPORT
- B. SYSTEM TOTALS REPORT

Mr. Ramirez reported on the system status, the reports Army Corps of Engineers, the start of construction of the STP and the progress of the Williamsburg project.

Mrs. Gilmer commented on high usage customers and construction bids.

EIGHTH ORDER: DISCUSS ANY PENDING BUSINESS

Mrs. Gilmer made a motion to get three bids for the repairs of well pump #1. Mr. Smith seconded the motion which passed unanimously.

Mrs. Gilmer asked the Board to allow Mr. Ramirez investigate the Holly Spring drainage pipe issue.

Mr. Robin commented on the need to evaluate the condition of all the ditches in the District and to take appropriate action. Create a report of drainage projects.

Mr. Goodman asked how many request has the District had in the month of June.

NINTH ORDER: SET DATE AND TIME FOR NEXT MEETING.

After Discussion the Board agreed to set the next month's meeting for July 23rd at 6:30pm.

There being no further business, Mrs. Gilmer made a motion to adjourn the meeting, and Mr. Smith seconded the motion. Mr. Robin declared the meeting adjourned at 8:48 p.m.



Tim Goodman, Secretary