

RIVER PLANTATION MUNICIPAL UTILITY DISTRICT

BOARD MEETING MINUTES

July 30, 2020

**DIRECTORS PRESENT:** Tim Goodman, Julie Gilmer, Mark Robin

**DIRECTORS ABSENT:** J. Curtsinger, Bob Smith

**OTHERS PRESENT:** Manager, Members of the public

**FIRST ORDER:** CONFIRM MEETING MINUTES OF THE BOARD OF DIRECTORS HELD ON JUNE 25<sup>th</sup>, 2020

Meeting Recording was not received in time for minutes to be completed.

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

Mr. Ramirez commented that he had created reports to complete the PIA request from Mrs. Judge.

**THIRD ORDER:** DISCUSS/APPROVE AMEND ORDER FOR ELECTION OF DIRECTORS.

Mr. Ramirez explained the amended order is to move the election from May 2<sup>nd</sup> to November 3<sup>rd</sup>. After Discussion Mrs. Gilmer made a motion to approve the Order for Election, Mr. Goodman seconded the motion which passed unanimously.

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

After Discussion Mrs. Gilmer made a motion to approve the Election Service Agreement, Mr. Goodman seconded the motion which passed unanimously.

**FIFTH ORDER:** DISCUSS/APPROVE WTP #1 WELL PUMP REPLACEMENT

Mr. Ramirez discussed the bids for replacement and recommended Wiesinger Inc. as the lowest bidder. Mr. Ramirez informed The Board of the actual Capacities of EPUD's and RPMUD's Water plants, Mr. Ramirez also commented on plant failure scenarios. After discussion Mr. Goodman made a motion to not to proceed with the well pump repairs at this time. Mrs. Gilmer seconded the motion. The motion carried two to one with Mr. Robin being the nay vote.

**SIXTH ORDER:** DISCUSS OPTIONS AVAILABLE FOR OPERATION OF DISTRICT AFTER GENERAL MANAGER RETIRES.

Mrs. Gilmer questioned Mr. Ramirez as to when he was going to retire because of comments made by the public. Mr. Ramirez stated that he was not planning on retiring from the District for another three years. He also commented on his preparation of transferring operation of the District to the direction the Board decides to go at that time.

**SEVENTH 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.

Mrs. Gilmer questioned the Bookkeeper report on payroll checks and the contractor taking water from the hydrant at Phillips Park.

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

**EIGHTH ORDER:** REVIEW ADMINISTRATIVE REPORTS.

- A. MANAGERS REPORT
- B. SYSTEM TOTALS REPORT

Mr. Ramirez informed The Board that the Army Corps of Engineers has issued us a permit for the repairs to Plantation Creek, Mr. Ramirez also commented on the change order to eliminate the hydro screen from STP project and the status of construction.

**NINTH ORDER:** DISCUSS ANY PENDING BUSINESS

Mr. Ramirez updated The Board on the Williamsburg project.

Mr. Robin questioned what we can do with WTP #1 long term and upgrading security system.

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

After Discussion the Board agreed to set the next month's meeting for August 27<sup>th</sup> at 6:30pm.

There being no further business, Mr. Goodman made a motion to adjourn the meeting, and Mrs. Gilmer seconded the motion. Mr. Robin declared the meeting adjourned at 7:33 p.m.



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Tim Goodman, Secretary