

RAE SUBDIVISION COUNTY WATER & SEWER DISTRICT NO. 313
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
October 16th, 2024 at 7 pm

Present:

Perry Hofferber, President
Nikki Penniman, Vice President-by phone
Bob Ingram, Board Member
Andrew Williamson, Board Member-by phone
Ken Ridgway, General Manager

Susan Swimley, Attorney
Andy Willett, Attorney
Karl Cook, Developer
James Connolly, Hyalite Eng.
Val Nolan, Secretary

ORDER OF BUSINESS:

The meeting was called to order at 7:08 by Nikki Penniman, Vice President. The meeting was held in the maintenance building at RAE Water District. Rich McLane was unable to attend.

PUBLIC COMMENT:

APPROVAL OF MINUTES:

The minutes from the August 2024 board meeting were reviewed. There was no meeting in September 2024. A motion to approve the August 2024 board minutes was made by Andrew Williamson and seconded by Bob Ingram. The motion passed unanimously.

TREASURER'S REPORT:

- Payments for water line repair for 104 Dogwood of \$25,767 was noted. Ken stated they had to go across the road and there were also additional costs for asphalt repair. A payment to CS Structures was made in September of \$92,000 and for \$14,985 to Allied Engineering for continued work on the Wastewater PER. A motion was made by Bob Ingram to approve the August and September 2024 financial report and seconded by Andrew Williamson. The motion was passed unanimously.
- Val noted that online bill pay is moving along with an increase in number of customers using the payment portal.

OLD BUSINESS:

- An update by James Connolly was given concerning water system expansion. Drilling of the first well has started, also working on the second one. Both wells should be drilled and tested by the end of the year. James Connolly also reported the office addition is behind schedule and would be done in one more month, approximately. Dissatisfaction and a breach of contract was noted concerning the time frame, although difficult to assess any damages. It was requested that Susan Swimley review the contract with CS Structures to see if we any recourse in relation to the time frame commitment.

- Review, discussion, vote on R-240619 in relation to water tower type and location; legal review accomplished 10/22/2024. A motion was made to approve R-240619 by Andrew Williamson and seconded by Perry Hofferber. The motion passed unanimously.
- New water tower storage tank and wells land easement discussion and vote. Legal review was accomplished on 10/11/2024. The easement and grant are necessary due to county procedure and we will await approval from the county. We will go back to the MOU and address the cost share per Susan Swimley. A motion was made to approve the Mutual Termination and Abandonment of Easement and the Grant of Water Storage Tank and Water Well Easement by Perry Hofferber and seconded by Bob Ingram. The motion passed unanimously.

MANAGERS REPORT: Ken

- CS Structures, Inc. is progressing on the RAE Water Office on the RAE Water office expansion. Door frames, roofing, HVAC, fencing and gate have been installed. Drywall, mudding work has been completed. Flooring and painting will be accomplished soon.
- John and Colbie have been repairing water meters and radio reads throughout the district.
- I have ordered the dual gas/diesel storage tank. The concrete pad has been poured. We will begin prepping for power to be run out to the pad. We will be digging the trench.
- Christmas party. Val will call Ponderosa or if that does not work Nikki will get in touch with The Jump.

NEW BUSINESS:

NEXT MEETING: The next meeting will be held November 20th, 2024, at 7 p.m.

ADJOURN: Nikki Penniman motioned to adjourn the meeting at 7:50 and this was seconded by Perry Hofferber. The motion passed unanimously.

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