

**ROCKWOOD WATER P.U.D.  
MINUTES, REGULAR MEETING OF THE BOARD  
MARCH 25, 2009  
Rockwood Water Boardroom**

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**Board members present:** Larry Dixon, Tom Lewis, Don McCarthy, Cathi VanDamme.

**Staff present:** Harvey Barnes, District Manager (DM); Mike Baker, District Superintendent (DS); Kerry Aden, Administrative Secretary (AS); Andy Crocker, Assistant District Superintendent (ADS); Jeremy Hudson, District Engineer (DE).

**Guests present:** Roger Rees, John Lugton.

**President Don McCarthy** called the meeting to order at 7 p.m.

**APPROVAL OF THE AGENDA**

**President McCarthy** asked if there were any changes or additions to the agenda.

**Larry Dixon** moved to approve the agenda. **Cathi VanDamme** seconded the motion. The motion was approved; none opposed.

**APPROVAL OF THE CONSENT AGENDA**

**Tom Lewis** moved to approve the consent agenda. **Larry Dixon** seconded the motion. The motioned was approved; none opposed.

**APPROVAL OF MINUTES**

**Tom Lewis** moved to approve the minutes from the February 25, 2009 regular meeting. **Cathi VanDamme** seconded the motion. The motion was approved; none opposed.

**APPROVAL OF THE BILLS**

**Tom Lewis** asked about page 8, line 23, Feb09 Bella Vista Yd Work, Landgraphics, Inc. and what kind of agreement we have with them. **DS Baker** answered we have an annual contract with Landgraphics for the office and Bella Vista Reservoir areas. Discussion ensued.

**Cathi VanDamme** inquired where her reimbursement for her per diem was posted as deposited in the bills. **DM Barnes** answered that was posted to a revenue account, and revenue accounts are not in the expenditure report.

**Cathi VanDamme** moved to approve the bills. **Tom Lewis** seconded the motion. The motion was approved; none opposed.

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

There were no public comments.

**REQUEST FOR REFUND - YVONNE MEIER**

**DM Barnes** explained customer Yvonne Meier requested a refund because she thought her bill was too high and wants a \$50.00 refund. Discussion ensued.

The Board requested **DM Barnes** schedule a technician to do another meter test.

**Cathi VanDamme moved to take no action at this time for a refund. Tom Lewis seconded the motion. The motion was approved; none opposed.**

#### **APPOINT BUDGET COMMITTEE MEMBERS**

**DM Barnes** explained we received one application for the Budget Committee from **Roger Rees**. Discussion ensued.

**Tom Lewis moved to appoint Roger Rees to this year's Budget Committee. Cathi VanDamme seconded the motion. The motion was approved; none opposed.**

#### **PROJECT UPDATE**

**DM Barnes** reported projects are going well. He gave an update on the vehicle bids, Cascade Well #5, and Administration Building Remodel projects.

**DS Baker** updated the Board on the Stark Street Main Line project. Discussion ensued.

**DS Baker** reported **DE Hudson** and **ADS Crocker** have begun laying out the design on the streets between Stark and Burnside in the old Hazelwood area. Discussion ensued.

#### **FOR THE GOOD OF THE ORDER**

**DM Barnes** reported everything is going good.

**Tom Lewis** inquired about a water fair or grade school presentation that had taken place or was going to take place. **DM Barnes** replied the Children's Clean Water Festival will take place on April 30, 2009. Discussion ensued.

**Larry Dixon** asked about the possibility of looking into using solar panels on the administration building roof. Discussion ensued. The Board requested **DM Barnes** look into technical consulting to explore solar capabilities.

**AS Aden** stated she has updates for the Board's policy manuals.

**Cathi VanDamme** inquired about the possibility of the District supplying laptops to the Board. **DM Barnes** stated he will add it to the April 22, 2009 regular Board meeting agenda.

**Don McCarthy** thanked **DM Barnes** for giving the Board a tour of the District.

**President McCarthy** reminded everyone the next meeting will be on Wednesday, April 22, 2009 at 7:00 p.m. There will be a Budget Committee meeting following the regular Board meeting.

#### **ADJOURNMENT**

**Cathi VanDamme moved to adjourn the meeting. Tom Lewis seconded the motion. The motion was approved; none opposed.**

The meeting was adjourned at 7:40 p.m.

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Secretary