

Rivergrove Water District
Board of Commissioners Work Session Meeting Minutes
Monday, October 12, 2020

A work session meeting of the Board of Commissioners was held Monday, October 12, 2020 in the District Office at 17661 Pilkington Road. Chair Roth presided over the meeting and other attendees included: Commissioners Johnson, McDowell, Magura and Patterson. General Manager Janine Casey attended. The meeting was called to order at 7:38 am.

1. Public Forum: No public attended.

2. New Business:

- **Annual Audit 2019/2020:** Mr. Russell Ries, CPA, from Jarrad, Seibert, Pollard & Company briefed the results of the Annual Audit. (See attached report) The District received an unmodified and clean opinion based on the cash basis of accounting.

- **District Healthcare Plan:** The District Healthcare Plan for 2021 was reviewed. The Board recognized a drop in rates for employee coverage.

- **Delinquent Accounts & Unplanned Expenses:** Customer delinquency rates have increased to 12%. Letters will be sent to all customers with a delinquent balance. Unplanned expenses were discussed to ensure target goals for the fiscal year.

3. Unfinished Business:

- **Board Priorities 2020/2021:** Items previously identified on the priority list will be reviewed for applicability and prioritized at the next meeting.

4. Adjournment: The meeting was adjourned at 8:58 a.m.

The next meeting will be held on Monday, October 26, 2020 at 7:30 a.m. in the District Office.




James W. Johnson, Secretary



Date



Christine K. Roth, Chair



Date