

**Rivergrove Water District
Board of Commissioners Regular Meeting Minutes
Wednesday, February 24, 2021**

A regular meeting of the Board of Commissioners was held Wednesday, February 24, 2021 via remote teleconference. Chair Roth presided over the meeting and other attendees included: Commissioners Johnson, McDowell, Magura, and Patterson. General Manager Janine Casey was also in attendance. The meeting was called to order at 7:37 a.m.

1. Public Forum: No public attended.

2. Review and Approval of Minutes:

The regular meeting minutes of January 25, 2021 were approved by a motion from *Commissioner Magura, seconded by Commissioner Johnson and passed by Commissioners Roth, Johnson, McDowell, Magura, and Patterson. Nays: None*

The work session meeting minutes of February 8, 2021 were approved by a motion from *Commissioner Johnson, seconded by Commissioner McDowell and passed by Commissioners Roth, Johnson, McDowell, Magura, and Patterson. Nays: None*

The regular board meeting minutes of February 8, 2021 were approved by a motion from *Commissioner Magura, seconded by Commissioner Patterson and passed by Commissioners Roth, Johnson, Magura, and Patterson. Commissioner McDowell abstained from voting due to his excused absence from the meeting.*

3. Monthly District Reports:

Reservoir 3 – MJE is on site sandblasting and painting the interior of the tank. Sandblasting of the exterior areas will begin next week.

Water Operations – The unaccounted water loss rate jumped from 11% in December 2020 to 29% in February 2021. Protocols for leak detection are underway to locate the source and determine future repair actions. J&G Construction was hired to gravel the driveway at Well 2 at a cost of \$660.00. The website Gov.Deals was utilized to sell a surplus of backflow devices; the winning bid of \$5,160.00 was accepted and the reserve met.

Finance/Administration – The bi-monthly billing cycle for February 2021 was completed with revenue sales of \$109,459 and a water usage rate of 15,224 cubic units.

4. Unfinished Business: The Board's priority list for 2020/2021 was reviewed. The action item of evaluating maximum water capacity if demand increased was removed by a motion from Commissioner Magura, seconded by Commissioner Johnson, and passed by Commissioners Roth, Johnson, Magura, and Patterson. Commissioner McDowell abstained from voting due to his upcoming term expiration.

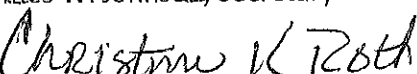
5. New Business: The new fiscal year budget will be drafted in the next 60-days and the Board priorities for 2021/2022 will be established. The District's response to the ice storm of February 6-8, 2021 was discussed using an After Action Report created to document operations and essential supplies and services.

6. Adjournment: The meeting was adjourned at 9:10 a.m.

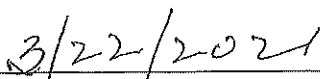
The next meeting will be held on Monday, March 22, 2021 at 7:30 a.m. via remote teleconference.



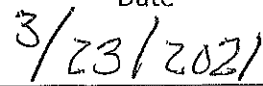
James W. Johnson, Secretary



Christine K. Roth, Chair



Date



Date