

San Juan River Village Metropolitan District
Regular Monthly Meeting Minutes
January 11, 2024

The meeting was called to order at 6:01 pm by Rick Moore, Vice President. The directors present were Doug Hampton and Addi Greer. Tim McRee and David McRee, Maintenance Operators, were also present. Cynthia Purcell, District Manager, took minutes.

Addi moved to approve the minutes from December 14, 2023 and December 29, 2023. Doug seconded and the motion carried.

Maintenance Operator's Report:

Road Department Report: David reported that they have been plowing the roads and all equipment is in working order. There were a few vehicles parked on the road that impeded plowing. Rick volunteered to stop by the Sheriff's Office to discuss options for having these vehicles towed in a timely manner. Two signs have been ordered that will be installed at the entrances asking people to respect the speed limit in the community.

Water Department Report: The water usage was reviewed for December – 297,360 gallons. \$231.00 was billed for surcharge fees for daily water use over 750 gallons. Tim reported that a flash mixer for the caustic has failed and a new one will be ordered. They performed a Clean in Place (CIP) on the water plant today and within hours, the pressure was high again. A quote was obtained to replace the membranes which are the root cause of the increased pressure. Doug moved to purchase new membranes at the cost of \$25,000 with shipping. Rick seconded and the motion carried. Tim also reported that the programmable influent valve needs to be replaced. David reported that they found a water leak at the dip on Sunflower Place. They have called for locates and weather dependent, will dig it up and repair it next week.

Sewer Department Report: No report.

Parks & Recreation Report: No report.

Public Comment Period: None

Administrative Report:

The District is in compliance. Cynthia has submitted the 2024 budget to the state and all appropriate governmental entities.

Cynthia reported that we are still awaiting a revised lease agreement from Vertical Bridge to install a cell tower on Metro property.

Cynthia presented an option for replacing Lisa Quiller as bookkeeper. Louise Woods, CPA, is interested in taking over all aspects of the job except for the things that have to be done locally – picking up mail, bank deposits, and filing liens since she lives in North Carolina. Cynthia has reached out to a former employee of Louise's and SunDee for bids to perform the local tasks. The board was favorable to moving forward with this option.

Twenty-Three delinquencies totaling \$7,039.42 were noted in December.

Treasurer's Report:

Cynthia reported on the P&L's, Balance Sheet, General Fund, Sewer Fund, and Water Fund for December, 2023 and year-end status. Doug moved to accept the financials. Rick seconded and the motion carried. There were no bills presented for payment.

Old Business:

None

New Business:

There were no new whole house water filtration rebate applications submitted this month. Cynthia reported that Joe Jordan has requested Metro send out a letter to all homeowners explaining the cause of the brown water. The board felt this was already explained to homeowners prior to implementing the rebate program and there haven't been many complaints.

There were no well permit inquiries from Bill Wittwer.

Other Business:

The POA meeting minutes were emailed to all board members.

Rick asked if the salt from water softeners was detrimental to the sewer system. Cynthia will discuss with Tim and report back.

Doug asked if the homes with lead & copper in the neighborhoods were replumbed, would Metro be able to stop using caustic? Maybe a grant could be obtained to help with the cost? Cynthia will also discuss this with Tim and report back.

The board also inquired about possibly selling the old water truck. Cynthia will discuss this with Tim as well and report back.

There being no other business, Rick adjourned the meeting at 6:55 pm.

Respectfully submitted,

Cynthia Purcell
District Manager