

REGIONAL WATER COMMITTEE MEETING

March 27, 2018

1. Chairman Larry Baker called the regular meeting of the Regional Water Committee to order at 6:30 p.m. with the Pledge of Allegiance.

2. Roll call –

Town of Rockvale	-	Dave Barnes	-	Present
		Larry Kible	-	Present
Town of Coal Creek	-	Judy McCormick	-	Present
		John Bechtelheimer	-	Absent
Town of Williamsburg	-	Jerald Farringer	-	Present
		Eva Mares	-	Absent
City of Florence	-	Larry Baker	-	Present
		Paul Villagrana	-	Present
Advisors	-	Mike Patterson	-	Present
		Brandon Harris	-	Present

Others present – Secretary Dena Lozano and Finance Director Mitzi Heard

3. Approval of minutes – Judy McCormick corrected minutes from December 19, 2018 to show that she was at the meeting. Paul Villagrana moved to approve the minutes of the previous meeting held December 19, 2018 as presented. The motion was seconded by Jerald Farringer. Roll call vote – 4 ayes, 3 abstained

4. Old Business – None

5. New Business –

a. Water Fund Financial Statements through February 2018- City Manager Mike Patterson reviewed the financial through February of 2018. Mr. Patterson answered questions for the Regional Water Board. Mr. Patterson also explained to the board that the number one goal for Florence is to keep water rates down.

b. Regional Water Report- Water Superintendent Brandon Harris reported the need for a sixth employee at the water plant . Mr. Harris discussed this with the Regional Water Board in detail. Mr. Harris updated the Board on South Reservoir Phase 2 project progress. The project will be wrapping up about \$30,000 ahead of schedule. The City of Florence also has the Highway 115 waterline replacement going on. The City is changing an 8 inch tap to a 12 inch tap. The project is projected to take 120 days but is making great progress and moving quickly.

c. Appointment of Officers- Chair Larry Baker explained that he would like to continue to chair the Regional Water Board. Paul Villagrana stated that he would like to take over as the chair of the board. Judy McCormick moved to vote by ballots. Jerald Farringer seconded the motion. The regional water board voted by ballots. City Manager Mike Patterson and City Clerk Dena Lozano counted the ballots. Mr. Patterson announced that the winner was Larry Baker.

6. Set next meeting date –

The next regular meeting of the Regional Committee will be Tuesday June 26, 2018 at 6:30 p.m.

There will be a regional water tour of the water plant to take place on June 2nd at 9:00 a.m.

The Regional Water Board discussed reviewing old bylaws and returning to the next meeting with updated bylaws.

There being no further business the meeting was adjourned at 7:35 p.m.