GREATROCK NORTH
WATER & SANITATION DISTRICT

Date: May 20, 2014

To: Greatrock North Water and Sanitation District, Board of Directors

From: Lisa A. Johnson, District Manager

Re: June 3, 2014 Manager's Report

Agenda Action Items

II.A. Consent Agenda

1. May 5, 2014 special meeting minutes.
2. May 5, 2014 payables.
3. May 20, 2014 payables.
4. Cash position and unaudited financial statements through April 30, 2014.

I recommend approval of the consent agenda items.

Updates on Other District Related Items

Periodic meetings with Operations Staff – Mr. Rabas and I are meeting periodically to discuss on-going operations issues, concerns, and projects.

Items discussed at the March meetings:

-Reviewed the actions items status matrix.
-Discussed revisions to the Standard Operating Procedure regarding Water Main Leaks.
-Discuss scheduling of curb stop inspection in GRN and BECR.
-Discussed status of curb stop maintenance in RHF.
-Discussed scheduling 11 mo. warranty inspection of RHF pump station improvements project and BECR pump station improvements project.
-Discussed oversight of Cla- Val maintenance services.
-Discussed EDOP compliance reports.

Review of monthly Water Resumes

Attorney Poznanovic reviewed the March resume, and did not find any cases that he thinks the District would have an interest in opposing.

Summary of mid-month meeting with Directors Fleck and Wyckoff

Directors Wyckoff and Fleck, Mr. Simons, Mr. Rabas and I met on May 15, 2014 for our mid-month meeting. Items discussed at this meeting are as follows:

- Update on the efforts to re-classify Box Elder Creek.
- Discussion on revisions to Standard Operating Procedure for Water Main Breaks.
- Discuss the fabrication and installation of signs at the facilities.
- Billing vs. production of water discrepancy at the GRN facility.
- Discussed new board member orientation and facilities tour.