GREATROCK NORTH
WATER & SANITATION DISTRICT

Date: April 28, 2014

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

From: Lisa A. Johnson, District Manager

Re: May 5, 2014 Manager's Report

Agenda Action Items

II.A. Consent Agenda

1. April 1, 2014 minutes.
2. April 9, 2014 payables.
3. Completion of Services and Termination of Agreement – Box Elder Creek Ranch Vertical Multistage Pumps Installation Project with Water Technology Group

I recommend approval of the consent agenda items.

III.A. March 31, 2014 Financial Statements

I will present the first quarter financial statements at the meeting.

I recommend acceptance of the March 31, 2014 financial statements.

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

-Discussed inventory of hydrants that are in need of maintenance.

-Discussed status of curb stop maintenance in RHF.

Review of monthly Water Resumes

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

Summary of mid-month meeting with Directors Fleck and Wyckoff

Director Wyckoff, Mr. Simons and I met on April 10, 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 the purchase of redundant fire pump.
- Discuss the fabrication and installation of signs at the facilities.
- Inventory of fire hydrants in need of maintenance.
- Billing vs. production of water discrepancy at the GRN facility.