

**EL RANCHO FLORIDA METROPOLITAN**  
**June 2, 2021**

The El Rancho Florida Metropolitan District held their regular monthly meeting **virtually** on May 5, 2021 at 6:00 PM. The following Board members attended the meeting:

Steve Swisher - President  
Robin Boucher – Vice President  
David Shipps - Treasurer  
Jim Belcher – Secretary  
Ken Charles

Also, present for the meeting were: Tom Riley and Ryan Bonomini– Water Operators, Rex Emenegger – Grader operator and Marsha Moreland – Administrator.

The meeting was called to order at 6:00 PM.

**AGENDA:** A motion was made approving the agenda for this meeting.

**I. MINUTES:**

A motion approving the minutes of May 5 BOD meeting is postponed until the July meeting.

**II. WATER REPORT:** (Tom Riley)

a) The system is running great. Tom has it set to run at 35 gpm. The meters were read and no one was over 30,000 gallons in May. 800,000 gallons sold and 958,000 produced. The Hose Monster is in and he and Ryan will be flow testing hydrants in the next couple of weeks. The District has one 50ft and one 100ft hoses.

b) LPEA transformer will be ready this month. John Albright will be ordering the pvc pipe for in the trench and Sonny Hale will be doing the ditch excavation.

c. 2022 Eligibility Survey – Robert and Tom should get together and discuss the costs associated with a tank replacement for completing the survey in 2022.

**III. ADMINISTRATION:**

a) Accounts Payable: A motion was made and passed approving the submitted payables.

b) Accounts Receivable: No accounts 60 days past due.

**IV. ROAD REPORT:**

a) Rex and Robert will be watering and prepping the roads on the 18<sup>th</sup> and 19<sup>th</sup> with the mag application down on May 22<sup>nd</sup>. Cost of mag application should be \$13,800 FOR 10,000 gallons of mag.

b) Robin will contact Bonds to see if a ‘backup’ water truck is a possibility.

c) Steve will draft an email for Marsha to send out to the residents letting them know that the roads are going be prepped for the mag chloride application on the 22<sup>nd</sup>. He will ask residents to be considerate of their water usage during the 17<sup>th</sup> thru the 23<sup>rd</sup> while the roads are being watered and to please drive slowly.

d) Rex will be spraying the roadsides and the open space will be sprayed by Robin next week. A notice will be posted in the open space that it was sprayed.

**V. COMMON AREAS:** Nothing to report.

The meeting was adjourned at 7:30

\_\_\_\_\_, Secretary  
Jim Belcher