

ROUND HILL GENERAL IMPROVEMENT DISTRICT

**BOARD OF TRUSTEES
NOTICE OF REGULAR MEETING
LOCATION: VIDEO / TELECONFERENCE
July 21, 2020**

Tuesday

4:30 pm

Round Hill GID is actively monitoring and managing the COVID-19 level of risk in our community by closing our office to the public to minimize contact among individuals and to slow the spread of COVID-19. The RHGID Board of Trustees will be conducting its monthly meeting remotely to reduce social gatherings and interpersonal contact. In adherence to the Governor's Declaration of Emergency and Directive 006 on public meetings, there will be no physical location designated for this meeting.

The public will be able to participate in the meeting by joining the teleconference at (669) 900-9128 with Meeting ID: 842 328 348 90 and passcode 550906. Public comment will be accepted prior to the Board meeting through either mailing in comments to the RHGID office, or by emailing comments to info@rhgid.org.

1. Meeting Called to Order

Meeting was called to order by Chairman Wes Rice.

2. Pledge of Allegiance

Pledge of Allegiance was led by Manager Andrew Hickman.

3. Roll Call

Via Zoom - Chairman Wes Rice, Vice Chairman Chuck Fagen, Trustees Keith Fertala, Trustee Darin Smith and Hunter Harris were present. District Manager Andrew Hickman, Administrative Assistant Patti Page and District Counsel Justin Townsend were present. Resident Gregg Rossi and Bruce Steger were also present.

4. Public Comment

None.

5. Approval of Agenda

Motion to approve the agenda as presented. Fagen/Rice 4-0 approved.

6. Discussion and possible action to approve Task Order #6 by Farr West Engineering for Design and Configuration of a new Sewer Flow Meter installation for Fiscal Year 2020 / 2021.

Task Order #6 addresses continuing efforts to design and install a new sewer flow meter to measure RHGID's sewer flows separate of any other entity. The detailed Task order is attached.

Motion to approve Task Order #6 by Farr West Engineering for Design and Configuration of a new Sewer Flow Meter installation for Fiscal Year 2020 / 2021. Smith/Harris 4-0 approved.

7. For discussion and possible action to approve Task Order #7 for Farr West Engineering to continue with the Water Master Plan for Fiscal Year 2020 / 2021.

Task Order #7 addresses continuing efforts to complete the Water Master Plan that was Task Order #4 in 2019. This is for the 2020 / 2021 Fiscal Year and does not require any additional funding as it was already included in the 2020 / 2021 budget. The detailed Task Order is attached.

Motion to approve Task Order #7 for Farr West Engineering to continue with the Water Master Plan for Fiscal Year 2020 / 2021. Fagen/Harris 4-0 approved.

8. Discussion and possible action to approve Task Order #8 by Farr West Engineering for GIS Updates for Fiscal Year 2020 / 2021.

Task Oder #8 addresses continuing efforts on upgrading and improving capabilities to RHGID's GIS system for Fiscal Year 2020 / 2021 which was included in our budget.

Motion to approve Task Order #8 by Farr West Engineering for GIS Updates for Fiscal Year 2020 / 2021. Harris/Fagen 4-0 approved.

9. Discussion and possible action to direct and authorize the District Manager to move funds from Wells Fargo Investments CD's to the Local Government Investment Pool (LGIP) with the State Treasurer's Office.

Manager Hickman reported that Wells Fargo Advisors, whom hold several CD's of ours, have "short called" two of our CD's and one has matured. Wells Fargo CD's are now only offering rates averaging around .2% to .3%.

He had been working with our advisor from Wells Fargo and rates for their available CD's keep falling due to the current state of affairs in our nation. The LGIP rate is currently.9223%.

Manager Hickman's recommendation was to move funds from Wells Fargo Investments CD's to the Local Government Investment Pool (LGIP) with the State Treasurer's Office. Without much discussion a motion was made unanimous to move the funds to LGIP until further notice. Smith/Harris 4-0 approved.

10. Discussion and possible action to enter into a 3 year contract for District Manager, Andrew Hickman through June 30, 2023.

At the May 2020 Board Meeting, a subcommittee was formed to negotiate a new contract with District Manager Andrew Hickman. Committee consisted of Chairman Rice and Trustee Harris.

Chairman Rice stated that he and Trustee Harris had met with and recommended approval to enter into a 3 year contract with District Manager Andrew Hickman through June 30, 2023. Attending Board Members and Round Hill resident Bruce Steger agreed that Andrew has been an asset to RHGID and has been doing an exceptional job in his position.

Motion to enter into a 3 year contract with District Manager Andrew Hickman through June 30, 2023. Smith/Fagen 4-0 approved.

11. Consent Calendar

Motion was made to approve the consent calendar as presented. Harris/Fagen 3-0 approved.

12. Staff Reports

The On-Site Chlorine Generation Unit was delivered to RHGID on July 13th. Next up is coordinating with PSI Technologies and Sierra Controls to install the unit, connect all plumbing, set-up, tying into our SCADA system, calibration and putting the unit on line.

As stated in Item #9, we had one CD mature on April 10th, 2020. Interest rates for CD's are currently .3% or worse. As of this draft, we are working with Wells Fargo Advisors to explore all options. Rather than lock in to a terrible rate, we will be seeking to invest in something with a higher rate, or at least a shorter term, so that if/when things turn around, we can be liquid and capitalize as quickly as possible.

RHGID held the 6th Annual BBQ on July 9th. We exercised as many precautions as we could without infringing on people's freedoms, nor their ability to enjoy themselves. We went from a typical buffet style "free for all" to individual servings, condiment packets and bottled water. Seating was also spaced for social distancing protocols. At one point, I believe about 30 people were on site; with about 60 trickling in throughout the day. Awesome job by RHGID staff to pull this off during this time of uncertainty!!

No Attorney's Reports.

13. Adjournment

Move to adjourn. Fertala/Harris 4-0 approved.

Attest:



Wesley Rice
Chairman



Keith Fertala
Secretary