

RSA BOARD MEETING MINUTES
April 19, 2022
12:30 PM – Ridgway Public Library Ridgway, CO

1. Meeting Called to Order at 12:34pm. Present: *Board Members:* Vonnie Kuijvenhoven, Joey Huddleston, Nancy Nixon, Coleen McElroy *Staff:* Karla Cline *Provider:* Dr. J Gates, Susie Blakney *Public:* Liz Teitz, Ouray County Plaindealer Reporter, Dr. Carolyn Dresler, Jake Niece Ouray County Commissioner Absent: Bill Halterman
2. Review of Agenda
3. Public Input: none
4. Approval of March 15, 2022 RSA Board Meeting Minutes
 - a. MOTION TO APPROVE RSA BOARD MEETING MINUTES FOR MARCH 15, 2022. Joey moves, Nancy seconds, all in favor. MOTION PASSED.
5. Provider Input: no major issues to report
 - a. First Quarter 2022 MMC Report
 - i. Number of visits are up overall
6. Old Business
 - a. Metal cabinet install
 - i. Stud could not be located so installation is postponed to a later date
 - b. Back flow preventer install
 - i. Kennans arrived today to replace the outdoor irrigation back flow preventer. He had the right parts with him but realized that the quote we received had the wrong parts quoted. The new quote is for \$1474, to be installed after Mothers Day. Keenans also questioned how Aquatech is maintaining the system, saying that it should never be blown out because that introduces air into the system. He suggested using insulation and heat tape on it during winter or pull it. Questions around the need for this added work/expense for winterizing the system. MOTION: TO REPLACE THE DEFECTED BACKFLOW PREVENTER AT NEW QUOTED PRICE OF \$1,474. Joey motions, Coleen seconds. All in favor. MOTION PASSED.
 - c. Horizon Maintenance Project
 - i. RSA met with Horizon to select rocks (Horizon color). They are waiting for better weather to improve before planting 4 trees and catmint, to ensure planting success. Irrigation system will be needed for drip lines after planting to “water them in”. After initial season, watering needs will diminish significantly. Much of the ground work can be done prior to putting in the trees and plants, thus allowing coordination with back flow preventer installation and irrigation system. Picnic table pad was too costly to provide. Horizon will contact MMC directly re scheduling.

- d. Ridgway Valley Enterprises Project
 - i. RSA met with Ridgway Valley onsite, and went over the scope for the project with replacement of ADA ramp and creation of a new one. In conversation, issue of water pooling and ice build up was mentioned. Discussion with RV about regrading parking lot so that the water went toward the drain. RV felt that could be done for \$50,000-\$60,000. This is about half of previous estimates RSA has received in the past. They will provide a quote.
 - e. Hot Water Recirculating Line Issue
 - i. All three lines work. They can be turned on and off manually.
- 7. NEW BUSINESS:
 - a. Safety and Loss Prevention Grant
 - i. SDA is offering a Safety and Loss Grant for COVID-related expenses. Our funds available \$1146. RSA directs the Administrator to pursue this grant.
 - b. Other: none
- 8. Administrator Report
 - a. Per County Assessor's Office, RSA will no longer need to submit Personal Property Declaration due to changes in requirements.
 - b. Invoices/Checks: Don Moreland: \$2,000 re 2021 Audit Exemption, E Clinical: \$2,901.20 re monthly charge

MOTION TO ACCEPT INVOICES AS PRESENTED. Coleen moved, Nancy seconded, all in favor. MOTION PASSED.
- 9. Next Meeting: May 17, 2022 Board Meetings at **12:30pm**, Ridgway Public Library, Ridgway, CO
- 10. Adjourn
 - a. MOTION TO ADJOURN MEETING. Joey motions, Nancy seconds, all in favor. ADJOURNED AT 1:26PM.