NRSA Regular Board Meeting
May 21, 2026

Call to Order- Jim called the regular meeting to order at 9:35 a.m.

Board Members Present: Jim Affolter, Christi Clark & Pam Rowland. Dave Benneth & Alex Sifford via MS Teams.

A**bsent:** - none

Staff Present: Annis Leslie- Office Manager & Derrick Shippee- Operations Manager

Patrons/Guests: Mike Bauer

Additions/Changes to the Agenda- None.

Public Comment- Mike Bauer requested that operations staff address compliance issues with homeowners directly rather than contractors that work on site. He suggested that a measured tone would help in fostering good relationships and respect. Jim thanked Mike for his input and comments.

Minutes for 4/23/2026: Pam motioned to approve the April minutes. Christi seconded. Motion carried.

MANAGER'S REPORT – See attached.

OLD BUSINESS-

Walton Easements- Dave reported that they were unable to come to common language to make the easement work.

Rate Analysis- No update.

ADU Information Follow-Up- No update.

Engineering Services of Record- Chris Griffith has reviewed the documents and would like to speak with Alex with a few suggestions. Alex will send availability dates and confer with Chris prior to the next meeting.

Alex signed off Teams at 10:05 a.m.

NEW BUSINESS-

Resolution 2026-01- Ratification of Sewer Availability – Family Compound, LLC & Clinton & Michell Mugge- Pam motioned to adopt Resolution 2026-01. Christi seconded. Motion carried unanimously.

FINANCIAL

Accounts Payable
The board reviewed the payables for April 24-30 in the amount of $3,142.16. Christi motioned to approve the remaining April expenses. Pam seconded. Motion carried. Total accounts payable were $18,349.86.

Payables for May 1-21 in the amount of $13,218.14 were reviewed. Christi motioned to approve the May expenses to date. Pam seconded. Motion carried.

Accounts Receivable
Receivables were reviewed. Prepaid accounts totaled $10,718.80. Past due accounts totaled $8,221.82.

NEXT BOARD/BUDGET COMMITTEE HEARING: June 17th, 2026 @ 9:00 a.m. & July 22nd, 2026 @ 9:00 a.m.

ADJOURN
The meeting adjourned at 10:25 a.m.

Respectfully submitted,

Annis Leslie, Office Manager