

**NRSA Regular Board Meeting
July 28, 2022**

Call to Order- Rowan called the meeting to order at 8:30 a.m.

Board Members Present: Susan Amort, Rowan Mizer, Dave Benneth & Earl Ingle. Jim Ullrich via Zoom

Absent: none

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

Patrons: none.

Additions/Changes to the Agenda- Add Office Lease to New Business

Minutes for 6/24/22: Dave motioned to approve the June 2022 minutes. Susan seconded. Motion carried.

MANAGER'S REPORT - see attached.

OLD BUSINESS

Westech Wastewater System Facilities Evaluation Update- The final draft has been approved with the addition of updated control panels for the Lagoon P.S. This evaluation will be valid for 10 years at which time the recommendation is do complete a full evaluation (cost approx. \$60k-\$70k)

System Development Charge Review- There was a lengthy discussion with questions that arose for legal counsel. Rowan and Annis will reach out to Heather Reynolds.

Hawk St. Line Extension- Tabled.

NEW BUSINESS:

Election of Officers- Nominations were made for Rowan as Board Chair, Dave as Treasurer and Annis as Board Secretary. There were no other nominations. All members were in favor.

22-23 Office Lease- The current office lease will expire August 15th, 2022. The board discussed renewing the lease at an increased rate of \$50.00 per month. Jim made a motion to approve the new office lease rate. Susan seconded. Motion carried. Annis will draft a copy with the changes to be signed at the August meeting.

Susan left at 9:32 a.m.

FINANCIAL

Accounts Payable

The board reviewed the payables for June 25-30 in the amount of \$19,611.45. Earl motioned to approve the remaining June expenses. Dave seconded. Motion carried. Total accounts payable for June were \$44,296.38.

Payables for July 1-28 in the amount of \$15,768.63 were reviewed. Earl motioned to approve the July expenses to date. Dave seconded. Motion carried.

Accounts Receivable

Receivables were reviewed. Prepaid accounts totaled \$5,165.18. Past due accounts totaled \$4,712.54.

NEXT BOARD MEETING: August 25th, 2022 @ 8:30 a.m.

ADJOURN

The meeting adjourned at 9:55 a.m.

Respectfully submitted,
Annis Leslie, Office Manager