

**NRSA Regular Board Meeting  
September 29, 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-** none.

**Minutes for 8/25/22:** Earl motioned to approve the August 2022 minutes. Susan seconded. Motion carried.

**MANAGER'S REPORT** - see attached.

**OLD BUSINESS**

**System Development Charge Review-** Based on the Construction Cost Index, the SDC should be raised 65.1%. Earl motioned to move forward with raising the SDC by 65.1% from 10,595.00 to \$17,493.00. Jim seconded. Motion carried. The first reading of Ordinance 2022-01 will occur at the October meeting and the second reading and adoption will occur at the November meeting. The change will go into effect 30 days after it has been adopted.

**REU Review Due to Increased Seating Capacity-**There has been no response from Tillamook County Community Development yet.

Earl & Susan left at 10:14 a.m.

**NEW BUSINESS:**

**Resolution 2022-05- Ratification of Sewer Availability- Wombwell, Holland & Leahy-** Dave motioned to adopt Resolution 2022-05. Jim seconded. Motion carried.

**FINANCIAL**

**Accounts Payable**

The board reviewed the payables for August 26-31 in the amount of \$8,445.96. Dave motioned to approve the remaining August expenses. Jim seconded. Motion carried. Total accounts payable for August were \$22,611.62

Payables for September 1-29 in the amount of \$21,462.59 were reviewed. Dave motioned to approve the September expenses to date. Jim seconded. Motion carried.

**Accounts Receivable**

Receivables were reviewed. Prepaid accounts totaled \$5,169.68. Past due accounts totaled \$6,596.94.

**NEXT BOARD MEETING:** October 20<sup>th</sup>, 2022 @ 8:30 a.m.

**ADJOURN**

The meeting adjourned at 10:46 a.m.

Respectfully submitted,  
Annis Leslie, Office Manager