

**NRSA Regular Board Meeting
November 30, 2022**

Call to Order- Rowan called the regular meeting to order at 9:00 a.m.

Board Members Present: Susan Amort, Rowan Mizer & Earl Ingle. Dave Benneth & 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 10/20/22: Earl motioned to approve the October 2022 minutes. Susan seconded. Motion carried.

MANAGER'S REPORT - see attached.

OLD BUSINESS

REU Review Due to Increased Seating Capacity- Derrick will check with the Water Dept. to determine average water usage.

NEW BUSINESS:

Second Reading of Ordinance 2022-01- Amending Systems Development Charges and Ordinances 2002-2, 2006-1 and 2007-1- Earl motioned to Ordinance 2022-01 by title only. Dave seconded. Motion carried. Rowan read the ordinance by title only. There was no public input. Earl motioned to adopt Ordinance 2022-01. Susan seconded. Motion carried. The ordinance will go into effect December 30, 2022.

FINANCIAL

Accounts Payable

The board reviewed the payables for October 21-October 31 in the amount of \$9,860.27. Earl motioned to approve the remaining October expenses. Dave seconded. Motion carried. Total accounts payable for September were \$31,322.86.

Payables for November 1-29 in the amount of \$13,886.66 were reviewed. Earl motioned to approve the November expenses to date. Susan seconded. Motion carried.

Accounts Receivable

Receivables were reviewed. Prepaid accounts totaled \$ 4,756.43. Past due accounts totaled \$ 8,632.37.

NEXT BOARD MEETING: December 20th, 2022 @ 9:00 a.m.

ADJOURN

The meeting adjourned at 11:11 a.m.

Respectfully submitted,
Annis Leslie, Office Manager