

**NRSA Regular Board Meeting
April 21, 2023**

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

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

Absent: Jim Ullrich

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

Patrons/Guests: Shelley Stoll

Additions/Changes to the Agenda- none

Minutes for 3/24/2023: Earl motioned to approve the March 2023 minutes. Susan seconded. Motion carried.

MANAGER'S REPORT - see attached.

OLD BUSINESS

Excessive Water Usage Evaluation- The Board reviewed water usage data along with a list of short-term rentals. After a lengthy discussion, it was determined that an excessive water fee would not be a viable solution. However, an excess pumping charge could be appropriate. Staff will research how many properties have had multiple tank pumps within a 10-year period. An Excessive Pumping Charge policy will be placed on the agenda for next month.

NEW BUSINESS:

Resolution 2023-01 Ratification of Sewer Availability- McDonald/Blaisdell & Brandaw Living Trust- Earl motioned to adopt Resolution 2023-01. Susan seconded. Motion carried.

FINANCIAL

Accounts Payable

The board reviewed the payables for March 25-31 in the amount of \$10,844.72. Earl motioned to approve the remaining March expenses. Susan seconded. Motion carried. Total accounts payable for March were \$28,346.78.

Payables for April 1-21 in the amount of \$11,122.10 were reviewed. Earl motioned to approve the April expenses to date. Dave seconded. Motion carried.

Accounts Receivable

Receivables were reviewed. Prepaid accounts totaled \$10,843.97. Past due accounts totaled \$9,111.37.

NEXT BOARD MEETING: Budget meeting on May 24th, 2023 @ 9:00 a.m. immediately followed by the Regular meeting.

ADJOURN

The meeting was adjourned at 10:01 a.m.

Respectfully submitted,
Annis Leslie, Office Manager