

**NRSA Regular Board Meeting
May 24, 2023**

Call to Order- Rowan called the regular meeting to order at 9:30 a.m.

Board Members Present: Rowan Mizer, Susan Amort & Dave Benneth.

Absent: Jim Ullrich & Earl Ingle

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

Patrons/Guests: Shelley Stoll & Jim Affolter

Additions/Changes to the Agenda- none

Minutes for 4/21/2023: Dave motioned to approve the April 2023 minutes. Susan seconded. Motion carried.

MANAGER'S REPORT - see attached.

OLD BUSINESS

Tank Pumping Schedule Policy- The Board discussed charging a fee for additional septic tank pumping (more than once every 10 years). Typically, the tanks requiring additional pumping are short term rentals that have high occupancy rates. The discussion then evolved into charging a different rate for commercial vs. residential use. It was tabled and will be changed to Commercial Residential Policy for further discussion in the future.

NEW BUSINESS: None.

FINANCIAL

Accounts Payable

The board reviewed the payables for April 22-30 in the amount of \$5,295.84. Dave motioned to approve the remaining April expenses. Susan seconded. Motion carried. Total accounts payable for April were \$16,417.94.

Payables for May 1-24 in the amount of \$9,685.03 were reviewed. Susan motioned to approve the May expenses to date. Dave seconded. Motion carried.

Accounts Receivable

Receivables were reviewed. Prepaid accounts totaled \$6,838.10. Past due accounts totaled \$4,804.09.

NEXT BOARD MEETING: Executive Session on June 23rd, 2023 @ 9:00 a.m. immediately followed by the Budget Hearing & Regular meeting.

ADJOURN

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

Respectfully submitted,
Annis Leslie, Office Manager