

**NRSA Regular Board Meeting  
September 26, 2023**

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

**Board Members Present:** Rowan Mizer, Jim Affolter & Susan Amort. Dave Benneth via Zoom.

**Absent:** Earl Ingle

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

**Patrons/Guests:** Shelley Stoll.

**Additions/Changes to the Agenda-** none

**Minutes for 8/23/2023:** Susan motioned to approve the August 2023 minutes. Jim seconded. Motion carried.

**MANAGER'S REPORT** - see attached. Derrick has a buyer for the red Ford F150 and the old vac trailer. He has offered \$1,500.00. Susan motioned to accept the offer. Jim seconded. Motion carried. Annis will contact DMV regarding who should sign the title for release.

**NEW BUSINESS:**

**OLD BUSINESS**

**Sewer Rate Discussion-** After a lengthy discussion it was the consensus of the board that no rate increase is needed at the current time.

**Hawk Dr. Line Document-** Tabled.

**FINANCIAL**

**Accounts Payable**

The board reviewed the payables for August 24-31 in the amount of \$8,624.82. Susan motioned to approve the remaining August expenses. Jim seconded. Motion carried. Total accounts payable for August were \$29,095.76.

Payables for September 1-25 in the amount of \$9,114.29 were reviewed. Susan motioned to approve the September expenses to date. Jim seconded. Motion carried.

**Accounts Receivable**

Receivables were reviewed. Prepaid accounts totaled \$7,092.68. Past due accounts totaled \$3,303.40.

**NEXT BOARD MEETING:** October 27, 2023 @ 9:00 a.m.

**ADJOURN**

The meeting was adjourned at 10:03 a.m.

Respectfully submitted,  
Annis Leslie, Office Manager