

**NRSA Regular Board Meeting
January 23, 2023**

Call to Order- Rowan called the regular meeting to order at 9:03 a.m.

Board Members Present: Rowan Mizer & Jim Affolter. Susan Amort via Zoom

Absent: Dave Benneth & Earl Ingle

Staff Present: Annis Leslie- Office Manager

Patrons/Guests: None

Additions/Changes to the Agenda- Add to New Business: Employee Probationary Period

Minutes for 12/21/2023: Jim motioned to approve the December 2023 minutes. Susan seconded. Motion carried.

MANAGER'S REPORT – None.

OLD BUSINESS: None.

NEW BUSINESS:

Resolution 2024-01 ratification of Sewer Availability- V. Biskey- Jim motioned to adopt Resolution 2024-01. Susan seconded. Motion carried.

Employee Probationary Period- Casey Bones probationary period ends today. In order to give him time to take his certification exam, it was the consensus of the board to extend his probationary period two months to March 23, 2024.

FINANCIAL

Accounts Payable

The board reviewed the payables for December 22-31st in the amount of \$5,248.41. Jim motioned to approve the remaining December expenses. Susan seconded. Motion carried. Total accounts payable for December were \$15,392.22.

Payables for January 1-23 in the amount of \$36,901.29 were reviewed. Jim motioned to approve the January expenses to date. Susan seconded. Motion carried.

Accounts Receivable

Receivables were reviewed. Prepaid accounts totaled \$6,322.01. Past due accounts totaled \$5,689.05.

NEXT BOARD MEETING: February 29, 2024 @ 9:00 a.m.

ADJOURN

The meeting was adjourned at 9:13 a.m.

Respectfully submitted,
Annis Leslie, Office Manager