

# NORTH LAKE RECREATIONAL SEWER & WATER DISTRICT

## MINUTES

Monthly Board Meeting  
Friday  
July 9, 2021

### 11:00 AM Monthly Board Meeting

1. Call to Order at 11:04 am.

2. Roll Call.

Present were the following Directors: Mike Lane, Chris Renfro, David Parrish, John Sommerwerck.

Also present, Travis Pryor, Cheryl Beach, Keith Cope and JoAnn Fly (teleconference)

3. New Business

a. Swearing in new board members, Dave Parrish & John Sommerwerck . **ACTION ITEM**

Both parties were sworn in and read the Oath of Office.

b. Idaho First Bank Proposal **ACTION ITEM**

General discussions about local banks and fees; however, this item was tabled until the August meeting in order to receive more information. Motion to table was made by Mike Lane and seconded by Chris Renfro. All in favor. Motion passed.

4. Approval of minutes of preceding meeting or meetings. **ACTION ITEM**

Chris Renfro moved the minutes of June 11, 2021 be recorded as presented. David Parrish seconded. All in favor. Motion passed.

5. Treasurer's Report. Cheryl Beach.

a. Treasurer's Report. **ACTION ITEM**

The Treasurer's Report dated June 30, 2021 was presented to the Board Members. Chris Renfro moved to accept the Treasurer's Report dated June 30, 2021. John Sommerwerck seconded. All in favor. Motion passed.

b. Cheryl Beach, District Treasurer

General discussion about the August board meeting. Three people will not be able to attend; suggestion to move the meeting to August 20. Cheryl will publish notice in advance to the public.

Credit card processing will be up and running in August.

c. Dust abatement update.

Cheryl reported that the dust abatement was completed.

6. District Manager's Report. Travis Pryor.

a. CP Shannon / Blue Sky Construction Update

Travis has been working with the developer's representative on the project on Durham Lane. This public hearing would be at next board meeting in August.

b. Septage Project Update

Travis reported the facility is not operating yet. They are waiting for the contractor and equipment supplier in Canada for resolution. Once it's operating, he will meet with the septage haulers and staff.

c. General Operations Update

Travis stated operations are going well, but there are more lift station repairs on-going. This time of year has a lot of impact on our infrastructure. They've begun working on the process of the Master Plan.

Sherry Maupin, Valley County Commissioner, has reached out to him regarding creating a sub-district for septage infrastructure in the Lake Fork area. Not possible to make an educated decision at this point without a Master Plan.

Travis invited the new board members to tour the plant and on-the-ground operations to gain more information about the District. Cheryl can also provide the new board members with the information from ICRMP's previous presentation.

Travis reported he's not heard back from Bill Rhodes. Board instructed Travis to send him a certified letter giving him a 30-day deadline as Conditions of Annexation are not completed.

7. Adjournment. Dave Parrish moved to adjourn at 1:00 pm. John Sommerwerck seconded. All in favor. Motion passed.

Respectfully,

*JoAnn Fly*

JoAnn Fly