

NORTHLAKE RECREATIONAL SEWER & WATER DISTRICT

MINUTES

REGULAR MONTHLY BOARD MEETING

Friday
June 10, 2022

11:00 AM Monthly Board Meeting

1. Call to Order at 11:01am
2. Roll Call: Present were the following directors: Kurt Holtan-Via Teleconference, Dave Parrish, and John Sommerwerck-Via Teleconference. A quorum was met.

Also present were Travis Pryor and Amanda Vawter.

Not present were Mike Lane and Chris Renfro.
3. Approval of minutes of preceding meetings
 - a. May 13, 2022 **ACTION ITEM**: Dave Parrish Motions to approve the minutes and John Sommerwerck seconds the motion.
4. Treasurer's Report
 - a. May 31, 2022 **ACTION ITEM**: John Sommerwerck motions to approve treasurer's report and Dave Parrish seconds the motion.
5. Old Business
 - a. Update on Bylaws: Continuation from April 8, 2022 meeting **ACTION ITEM**: This has been tabled until the next meeting as the District has not had any correspondence with Bill Nichols on this topic.
6. Operations Manager's Report
 - a. Tamarack Well 4 Update: The issue has been identified but can't be confirmed until the pump is pulled on June 27th with a crane as the pump is 300 feet in the ground.
 - b. General Operations Update: General discussion on issues that the operations team is dealing with on a regular basis, i.e. staffing issues & vehicle failures
 - c. Master Planning Update: everything is still on Schedule and going well
7. New Business
 - a. Crystal Pickett Conditions of Annexation **ACTION ITEM**: There are currently 2 stubs on property that were put in as compensation for the easement that was obtained by the District to serve the Northwind Sub. The property just had to be annexed into the District. Dave Parrish motions to accept the Conditions of Annexation for Crystal Pickett. John Sommerwerck seconds the motion. Roll call was taken. All in favor.
8. Adjournment **ACTION ITEM**
 - a. Motion by Board to adjourn: Kurt Holtan motions to adjourn the meeting at 11:16am