

# NORTH LAKE RECREATIONAL SEWER & WATER DISTRICT

## MINUTES

### Regular Monthly Board Meeting

Wednesday

March 15, 2023 (Rescheduled from March 10, 2023 due to weather)

### 11:00 AM Monthly Board Meeting

1. Call to Order at 11:04am
2. Roll Call: The following directors were present: Kurt Holtan, Mike Lane (via telephone), Chris Renfro and Dave Parrish. John Sommerwerck was absent  
  
Also present were Cheryl Beach, District Treasurer; Travis Pryor, District Operations Manager; and Amanda Vawter, Recording Secretary
3. Approval of minutes of preceding meetings
  - a. February 10, 2023 **ACTION ITEM** Dave Parrish states no motion needs to be made as there was no decision made. Corrections need to be made to the minutes to fix the exact stated surplus amount and fiscal year dates.
4. Treasurer's Report
  - a. February 28, 2023 **ACTION ITEM** John Sommerwerck motions to approve the treasurer's report as submitted. Dave Parrish Seconds. All in favor
  - b. Approve Year End Closing of Books **ACTION ITEM** no action taken pending audit results per Kurt Holtan
5. Operations Manager's Report
  - a. General Operations Update: Joe passed his Water Treatment License so Cheryl will implement the Board approved 7.5% wage increase. Lead and Copper results continue to be good. Joh Sommerwerck had questions about a letter that was sent to Cynda at Valley County P&Z.
6. Engineering Report
  - a. Wastewater Master Plan Update & Presentation by Keller Associates. Moved to April meeting due to rescheduling of meeting.
  - b. After the Keller presentation the Board will review fees & rates per Kurt Holtan
7. New Business
  - a. Board Policy as it pertains to board member access to online banking **ACTION ITEM** No Action taken
  - b. Employee Reviews: John Sommerwerck would like better goals for manager performance reviews. Dave Parrish would Mr. Sommerwerck to present the board with some examples of the goals he is thinking about.
8. Adjournment **ACTION ITEM**
  - a. Motion by Board to adjourn: Kurt Holtan motions to adjourn at 12:20pm. Chris Renfro seconds. All in favor