

NORTH LAKE RECREATIONAL SEWER & WATER DISTRICT

435 S. Eld Lane - Donnelly, Idaho

AGENDA

June 9, 2023 – Friday 11:00AM

REGULAR MONTHLY BOARD MEETING

1. Call to Order
2. Roll Call
3. Approval of minutes of preceding meetings
 - a. May 12, 2023 **ACTION ITEM**
4. Treasurer's Report
 - a. May 31, 2023 **ACTION ITEM**
 - b. Discuss/Approve Resolution 23-1 to increase Sewer & Water rates as approved in May meeting **ACTION ITEM**
5. Audit Presentation
6. Operations Manager's Report
 - a. Master Plan Update
 - b. Employee Compensation/Land Application Operator Designation **ACTION ITEM**
 - c. Contract Operator/Termination of Contract Notice Approval **ACTION ITEM**
 - d. General Update
7. Adjournment **ACTION ITEM**
 - a. Motion by Board to adjourn