

NORTH LAKE RECREATIONAL SEWER & WATER DISTRICT

MINUTES

Budget Hearing/Regular Monthly Board Meeting

Friday

August 11, 2023

10:30 AM Monthly Board Meeting

1. Call to Order at 10:30am
2. Roll Call: The following directors were present: Kurt Holtan, Mike Lane, Chris Renfro, Dave Parrish and John Sommerwerck.

Also present were Cheryl Beach, District Treasurer; Travis Pryor, District Operations Manager; and Amanda Vawter, Recording Secretary.

Jason King was present on behalf of Keller and Associates

PUBLIC HEARING

3. 2023/2024 BUDGET HEARING

- a. Discussion and Approval of the 2023/2024 Budget **ACTION ITEM**: There was no public in attendance and no public inquiry. Cheryl received the final Tax Revenue balance due from Valley County. The amount went up \$3,594 from the original number. This was offset by adding it to the expected expenses for the ponds.

Kurt Holtan motions to approve the 2023/2024 budget as presented. John Sommerwerck seconds. All in favor.

Public Hearing closed at 10:40am

REGULAR BOARD MEETING

Entered Regular Board Meeting at 10:40am

4. Approval of minutes of preceding meetings
 - a. July 14, 2023 **ACTION ITEM**: Dave Parrish motions to approve the minutes as presented. John Sommerwerck seconds. All in favor.
5. Treasurer's Report
 - a. July 31, 2023 **ACTION ITEM**: John Sommerwerck motions to accept treasurer's report as presented. Chris Renfro seconds. All in favor.
 - b. Approval of Contract for Zwygart John & Assoc. for FY2023 Audit **ACTION ITEM**: The cost for the Audit next year will be \$8200. Kurt Holtan motions to approve the Contract for Zwygart John & Associates. Mike Lane seconds. All in favor.
6. Operations Manager's Report

- a. General Update: There have been miscellaneous repairs taking place across the district. There is also an abundance of construction that is adding stress to the system. Well 12 is moving forward at Tamarack. DEQ has received the necessary permits and the exploratory drilling can start taking place. A question was asked about Mountain View RV Park and its continued construction. DEQ is pressing Rhoads. The developer has approval for all infrastructure and needs to start construction of it.

7. Engineer's Report

- a. Present the Wastewater Master Plan: Jason went over the headlines of each chapter in the Master Plan and what each part is about. He pointed out the importance of each individual aspect. This is the draft only. Some work that was pointed out in the book for lift stations has already started. The board will make comments or corrections and send them to Travis who will relay them to Jason's team. Once those are all received Jason will move forward with submitting the plan to DEQ for final submission. Jason will be presenting the draft of the Water Master Plan at the September meeting.

8. Adjournment **ACTION ITEM**

- a. Motion by Board to adjourn: Kurt Holtan motions to adjourn meeting. John Sommerwerck seconds. All in favor.

Meeting adjourned at 12:35pm