

# NORTH LAKE RECREATIONAL SEWER & WATER DISTRICT

## MINUTES

### Regular Monthly Board Meeting

Friday

April 12, 2024

#### 11:00 AM REGULAR BOARD MEETING

1. Call to Order at 11:05am
2. Roll Call- The following directors were present: Kurt Holtan, Dave Parrish, Chris Renfro and John Sommerwerck. Mike Lane was absent  
  
Also present were Cheryl Beach, Office Manager; and Amanda Vawter, Recording Secretary.
3. Approval of minutes of preceding meetings
  - a. March 8, 2024 **ACTION ITEM** Dave Parrish asked that the minutes reflect how each director voted individually for the public hearing and why his vote was not in favor. Kurt Holtan motions to approve the minutes with the corrections being made. John Sommerwerck seconds. All in favor.
4. Treasurer's Report
  - a. March 31, 2024 **ACTION ITEM** Dave Parrish moves to accept the report as presented and John Sommerwerck seconds. All in Favor
  - b. Cheryl discussed the Aged Balance with the board and the number of outstanding accounts for Sewer & Water O&M that are currently on the books for customers of the District.
5. Operations Manager's Report: There was no report for this meeting.
6. Old Business
  - a. Update on Wastewater Master Plan: The Master Plan has been completed and can be posted to the website.
  - b. Discuss/Approve Final Draft Policy for Annexation **ACTION ITEM**: Kurt Holtan motions to approve the final draft of the Policy for Annexation. Dave Parrish seconds. All in favor.
  - c. Emergency Stand-by and Response "On-Call" Policy **ACTION ITEM** The board would like Cheryl and Travis make notes on their thoughts regarding the policy for the board to make a more informed decision. John Sommerwerck moves to table to the May meeting. Kurt Holtan seconds. All in favor.
7. Adjournment **ACTION ITEM**
  - a. Motion by Board to adjourn: Chris Renfro moves to adjourn and Dave Parrish seconds. All in favor. Meeting adjourned at 11:43am