

NORTH LAKE RECREATIONAL SEWER & WATER DISTRICT

MINUTES

Regular Monthly Board Meeting

Friday

May 10, 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; Travis Pryor, Operations Manager; and Amanda Vawter, Recording Secretary.

3. Approval of minutes of preceding meetings
 - a. April 12, 2024 **ACTION ITEM:** Dave Parrish motions to approve the minutes as written. John Sommerwerck seconds the motion. All in favor
4. Treasurer's Report
 - a. April 30, 2024 **ACTION ITEM:** John Sommerwerck moves to approve the Treasurer's Report as presented. Kurt Holtan seconds. All in favor.
5. Operations Manager's Report:
 - a. General Operations Update:
 - i. The Lagoon Project bid notice has been sent to the newspaper and will be posted for two consecutive weeks. DEQ has sent approvals. Bids that are received will be opened on May 30th at 2:00pm.
 - ii. The Joint Trench Agreement will be reviewed by Bill Nichols before the Board will approve the agreement.
 - iii. The generator from Timber Creek Reserve for the Fir Grove Water System is set to ship on June 13th. There have been extensive lead times.
 - iv. Mountain Meadows Ranch South (Groves Project around Roseberry Plaza) is working on the design, EDUs, impacts, etc. They have gotten approval from the City to move forward.

Chris Renfro Left at 11:25am

6. Old Business
 - a. Emergency Stand-by and Response "On-Call" Policy **ACTION ITEM:** Move to the June meeting so everyone is more prepared.
7. New Business
 - a. Discuss current rates and fees of the District **ACTION ITEM:** The board looked at what the current rates are for monthly sewer and water charges and agreed that they do not currently need adjusted as they were adjusted last year. The connection fees for Sewer & Water hook-ups have not been adjusted since 2017. They have not changed with the District's O&M rates as they have in the past. The same goes for Annexation Fees. The board looked at a 5% increase across the board for all of these fees. Kurt Holtan motions to increase the connection and annexation fees only by 5% effective June 1, 2024. Dave Parrish seconds. All in favor

Chris Renfro returned after the vote at 11:54am

8. Adjournment **ACTION ITEM**
 - a. Motion by Board to adjourn: Chris Renfro Motions to adjourn and Mike Lane seconds. All in favor. Meeting adjourned at 11:56am