

NORTH LAKE RECREATIONAL SEWER & WATER DISTRICT

MINUTES

Regular Monthly Board Meeting

Friday

September 13, 2024

11:00 AM REGULAR BOARD MEETING

1. Call to Order at 11:03am
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. August 9, 2024 **ACTION ITEM:** Dave Parrish motions to approve the minutes as written and John Sommerwerck seconds. All in favor
4. Treasurer's Report
 - a. August 31, 2024 **ACTION ITEM:** John Sommerwerck had some questions about some budget categories that are close to their budgeted amounts and others that are well below their amounts. Dave Parrish motions to approve the finance report as presented and John Sommerwerck seconds. All in favor
5. Operations Manager's Report:
 - a. General Operations Update: A walk through of Osprey Meadows Estates was completed September 12. There have been draft COAs drawn up for both of Grove's projects first phases only. Timber Creek Reserve is starting their second phase. Engineers are waiting for Tamarack Falls Sub EDU count to determine infrastructure. The Lagoon project is moving along with an expected completion date of November 4th.
 - b. Lagoon Biosolids Removal Project Progress Payment Approval **ACTION ITEM:** Chris Renfro approves the payment to Barnes Companies Inc for \$240088.50 for the first payment. John Sommerwerck seconds. All in favor
6. New Business
 - a. Discuss/Approve Conditions of Annexation for Platt 4 lots on West Mountain Road **ACTION ITEM:** Kurt Holtan motions to approve and John Sommerwerck seconds. All in favor.
 - b. Discuss/Approve Conditions of Annexation for 13161 Cameron Dr **ACTION ITEM:** Language had to be updated in the document. Tabled until October 11, 2024 meeting.
 - c. We received an optional contract from our website designer that would allow us to sign up for annual maintenance contract for lower rates than doing it occasionally. It was received within 48 hours of the board meeting but had to be signed and approved by board members and back to the web designer prior to the October board meeting. It was added to this meeting as an emergency item to make sure that we were able to sign up for the necessary website security. **ACTION ITEM:** John Sommerwerck motions to approve and Chris Renfro seconds. All in favor
7. Adjournment **ACTION ITEM**
 - a. Motion by Board to adjourn: Kurt Holtan motions to adjourn and John Sommerwerck seconds. All in favor. Meeting adjourned at 11:40am.