

NORTH LAKE RECREATIONAL SEWER & WATER DISTRICT

MINUTES

Regular Monthly Board Meeting

Friday

October 11, 2024

11:00 AM REGULAR BOARD MEETING

1. Call to Order at 11:00am
2. Roll Call- The following directors were present: Kurt Holtan, Dave Parrish, and John Sommerwerck. Mike Lane and Chris Renfro were 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. September 13, 2024 **ACTION ITEM**: John Sommerwerck motions to approve the minutes with correction adding action item to Section 6, Item C. Dave Parrish seconds. All in favor
4. Treasurer's Report
 - a. September 30, 2024 **ACTION ITEM**: John Sommerwerck motions to approve the treasurer's report as presented. Dave Parrish seconds. All in favor.
5. Operations Manager's Report:
 - a. General Operations Update: Platt development has gotten the engineered drawings done. Tamarack is in the process of acquiring the Heritage parcels back and will be looking into developing those.
 - b. Lagoon Biosolids Removal Project Progress Payment Approval **ACTION ITEM**: Dave Parrish motions to approve the payment to Barnes Companies Inc for \$160,560.00 for the second payment. John Sommerwerck seconds. All in favor
6. Unfinished Business
 - a. Discuss/Approve Conditions of Annexation for 13161 Cameron Dr **ACTION ITEM**: Have not received final draft from attorney. Tabled until November 11, 2024 meeting
7. Adjournment **ACTION ITEM**
 - a. Motion by Board to adjourn: Dave Parrish motions to adjourn and John Sommerwerck seconds. All in favor. Meeting adjourned at 11:24am