

NRC Water and Sewer District Board Meeting
Feb 2, 2021 Online Google meeting room scheduled for 7:00p

In attendance:

Dave Mosgeller, President
Steve Munger, Vice President
Beth Missel, Secretary/Treasurer
Gerald Rock

Orders of Business

Meeting called to order at 7:11p

Addition to the Agenda

- No additions to the Agenda

Old Business

- No updates on the creation of a website.
- Encourage the board members to review the information at the Wyoming Association of Special Districts website and take advantage of the training program for board members.
- Dave presented information on the adjudication of the Nordic Ranches Water System. It is still not complete and how might this affect Nordic Ranches residents.
- Dave sent a letter with questions to Attorney Paula Fleck, had not received a response as of the time of this meeting.
- Dave had spoken with Kevin Payne at the State Engineers Office regarding the issue.
- Beth offered to call Mr Payne and ask about adjudication of private systems given that several Nordic Ranch residents have private wells.
- There was a review presented of the current state of the Level 1 Water Study timeline and process.

New Business

- Board members accepted tasks for the upcoming month:
 - o Beth to finalize transfer of Sec/Treas items to Durinda and Courtney
 - o Beth to transfer banking account to add Durinda and remove herself
 - o Gerald to work on website and historical water rights issues
 - o Dave to Follow up with John and Courtney on the website
 - o Dave to give Gerald historical information from the storage
 - o New board member information is to be passed over to April Brunski at the County Offices by April 2021

Meeting was adjourned at 8:27p

All relevant aforementioned documents related to this meeting will be attached to these minutes and filed in the Secretary's Binder.

Accepted into the records on this date: _____

Signed: _____