

NRCW&SD  
March 3, 2020  
Board Meeting

Board Members Attending:  
Dave Mosgeller  
Stephen Munger  
Jack Leaven

Members Attending:  
Esther Leslie  
Nancy Winters  
Cindy Munger

6:48 pm Dave M opened meeting

1. February 22nd meeting minutes: Stephen pointed out some inserts that should be included from discussion at said meeting. Also minutes needed amended: Separate out parts that happened later the next week: first page, last paragraph, "Dave informed the board...." and second page paragraph "We ..." These should be part of records. They should be noted as happening later the next week. Also include who made motions and seconded. Dave seconded adjournment.

Dave made a motion: To table approval of minutes until the next meeting so they could be amended. Steve seconded.

2. Discussion was made on what the January meeting - did there need to be minutes, etc. Decision was no.

3. Dave reported on WWDC Level 1 application. Was properly posted. He provided a copy for the records of the Cover Letter which includes a listing of what was sent in the application.

4. Dave asked for volunteers to work on the By-laws: Beth, Nancy and Steve.  
To have a draft to all the board members by March 31st. For all board members to review and be ready to finalize at April 7th meeting. (Next regular Board Meeting)

Discussion was on By-laws matching verbiage for entities that District might seek loans or grants through in the future. Also that Rules and Regulations could deal with function, operations in the future.

5. Dave asked Jack to study State Statute concerning deadlines etc for Elections in the future.

6. Dave encouraged recruitment for future board members.

7. Dave encouraged not do a "reply all" during individual discussions.

8. Dave contacted County Clerk to ascertain if there was anything District needed to do. She said not that she knows of. She does send out a budget due to state reminder for June.

9. Steve asked about bonding. Dave explained it was taken care of and he will provide a copy for the Records. Other items discussed to include in the Records: Oaths of Office, Dave's email from today to Dale Cottam, Letters to District from NRW and Steve Parry.

10. Discussion why application now? The importance of Application now because of State may change to a 10% cost to the District. Also in the PSC order from the last rate case p. 14 #70 PSC is “sympathetic” to homeowners situation.

11. Nancy emphasized: In negotiating with NRW more than 1 person should be present. To keep records of all discussions and correspondence.

8:00 pm Dave moved for adjournment, Steve seconded.

Minutes taken by Cindy Munger