

NRC Water and Sewer District Meeting Minutes

March 8, 2022 Lutheran Church 4PM

This meeting was in conjunction with the Level 1 water system study scoping meeting.

In attendance:

Dave Mosgeller, President
Steve Munger, Vice President
Durinda Fuller, Treasurer
Gerald Rock, Director
Cindy Munger, Past Director with NRU
Richard Mullins, Community member
Terry Trogan, Attorney representing Lutheran Church
Tanya Dejenette, Manager NRW LLC
Ben Jorden, Engineer with Weston Engineering
Ryan Welling, Lead engineer with Forsgren Engineering
Mabel Jones, Project manager with WWDC

Meeting called to order 4 PM

No treasurer or secretary reports.

Dave called meeting to order and Ryan proceeded to update those present about the progress of the Level 1 study.

- . Study is going well and on schedule.
- . Fire suppression was the main topic of discussion. Fire suppression is not currently in the rules and Regulations of NRW LLC. They were allowed to remove this language by a ruling from the PSC during NRU's rate case intervention – 2018
- . The study will address fire suppression scenarios.
- . First draft should be available for review by board early May and final draft mid June with presentation to community in early July.

It should be noted that the WWDC instructed the district board not to discuss developments of the study and/or the draft report with the community until the community wide presentation by Forsgren and the WWDC.

Meeting adjourned 5:25 PM

Meeting is available on line @ Drop Box