

NRC Water and Sewer District Board Meeting

May 5, 2020 Online Zoom meeting room scheduled for 6:30p

In attendance:

Dave Mosgeller, President
Steve Munger, Vice President
Beth Missel, Secretary/Treasurer
Jack Leaven, Director
Gary Carvalho, Director
Nancy Winters, Advisor

Orders of Business

Meeting called to order at 6:35p

Old Business

- Presentation of meeting minutes from April board meeting.
 - Motion to accept, passed, no opposed
- Account at Bank of Jackson Hole successfully set up.
- Promissory Note to Nancy notarized and finalized.
- NRCD Bylaws requested by Kevin Boyce were sent and we received an agenda for the May WWC meeting.
- Dave was able to garner permission from Dale Cottam/NRW for a Level 1 Water Study. That will be sent to the WWC this month.
- Official Bylaws were accepted into the record for NRCD on April 17, 2020
- Bylaws and Gary's Oath of Office need to be sent to County Clerk.

New Business

- Discussion regarding the next NRU meeting and if NRCD could properly accept the funds remaining in the NRU accounts.

Meeting was adjourned at 6:56.

Motion to accept, passed, no opposed.

Beth closed the Zoom Meeting Room.

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: _____