

NRC Water and Sewer District Board Meeting

June 2, 2020 Online Zoom meeting room scheduled for 7:00p

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 7:01p

Addition to the Agenda

- Discussion of the NRU annual meeting and when it would be held.
 - Secretary checked the records: NRU meeting was held May 13th. Annual membership meeting will be tentatively held in July at 7p. It will be an outdoor meeting.

Old Business

- May meeting minutes; Secretary forgot to type them up.
 - Motion made to review with the June minutes at the July meeting, passed, no opposed.

New Business

- Financial report:
 - There is currently \$140 in the Bank of Alpine Account.
 - \$50 was spent to open up a PO Box at Etna Post Office.
- Proposed Budget report:
 - NRCD proposed budget was due to the Dept of Revenue and the County Clerk on June 1. We were given leave to be a few days late as there were problems getting into the server to complete the E-form.
 - Secretary/Treasurer read the proposed budget and asked for any modifications.
 - Addition suggested of Election Expenses and possible pro Zoom account expense.
 - Treasurer to call County clerk and Dept of Revenue to iron out existing questions.
 - Proposed Budget to be finalized and sent to Dept of Revenue as soon as possible.
- Proposal to contact the PSC regarding the latest NRW repair of system and minimal notification to residents who experienced water outage.
 - Unnecessary at this time. Decision was made to let it ride.
- Review of the May WWC meeting to accept or deny applications for Water Studies.
 - Dave gave a report of his attendance at the WWC meeting. NRCD was approved for a Level 1 Water Study of the NRW system.

Zoom disconnected the meeting at 7:37p. Meeting was adjourned via e-mail at 7:38p

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: _____