

NRC Water and Sewer District Board Meeting

July 7, 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

Orders of Business

Meeting called to order at 7:02p

Addition to the Agenda

- No Additions to the Agenda

Old Business

- June minutes were read and approved, there were no corrections, and none opposed.
- Discussion regarding election preparation: Steve to research statutes, Beth and Gary to begin prep work.

New Business

- Financial report:
 - There is currently \$140 in the Bank of Alpine Account.
- Financial Budget hearing meeting:
 - Aug 4th at the monthly board meeting.
 - To be advertised 3 times in the Star Valley Independent
 - Announcement to be made at the NRU July 14th meeting
 - Email sent out 5-7 days before the scheduled date
 - Posted notice on the Nordic Ranches Community FaceBook page

Meeting was adjourned at 7:35p

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: _____