

NRC Water and Sewer District Board Meeting

December 1, 2020

In attendance:

Dave Mosgeller, President
Steve Munger, Vice President
Beth Missel, Secretary/Treasurer
Jack Leaven, Director
Nancy Winters, Advisor
Durinda Fuller, new board member
Gerald Rock, new board member
Courtney Campbell, new board member

Orders of Business

Meeting called to order – 7:05p

Meeting held via Google meeting platform

Addition to the Agenda

- No Additions to the Agenda

Old Business

- Review was presented by Secretary/Treasurer of NRCD Budget and the closure of NRU
- \$10 to close out NRU with the Secretary of State to be paid by NRCD; passed, no opposed
- Motion made to accept the previous minutes for Oct – Nov; passed, no opposed
- Nancy Winters and Beth Missel to remain on the board as advisors
- Dave provided an update on the Water Study

New Business

- Sincere appreciation to all who participated in the election process
- Welcome to new board members and Thank you to outgoing members for their service
- Dave provided an overview of NRCD and its mission to the community
- Beth to remain as Secretary/Treasurer for a short time until new positions are elected within the board

Q&A for new board members

- No questions at this time

Meeting adjourned at 8p. Next board meeting to be held on Jan 7, 2021 at 7p via Google meeting.

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: _____