

## **REGULAR MEETING OF THE BOARD OF DIRECTORS**

March 16, 2022, 1:00 p.m. NBWA Conference Room & Zoom

Page | 1

The meeting was called to order at 1:02 pm by Vice-Chairmen Wilson. Director Sims, Director Nicholson, and Director Hickey were present. Chairman Handler was excused.

Also present was Manager Bruce Halverson, and Executive Assistant Keri Scott.

There were no members of the public present in the conference room and no one joined the zoom meeting.

### **MINUTES**

Director Sims made a motion to approve the minutes of the February 16th, 2022 meeting. The motion was seconded by Director Hickey and passed unanimously.

### **FINANCIAL REPORT**

Director Hickey made a motion to approve the financial report for the month ending January 31, 2022. The motion was seconded by Director Sims and passed unanimously.

### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

The Board reviewed the 2022-2023 Budget Items. Vice Chairman Wilson appointed Bruce Halverson as the Budget Officer. Director Sims made a motion to approve the Budget Calendar & Committee for 2022-2023 Budget Year. The motion was seconded by Director Hickey and passed unanimously.

Budget Officer Halverson appointed Owen Nicholson and David Wilson to the 2022-2023 Personnel Committee. Bruce will call the committee members to set up the Personnel Committee meeting in early April, after the salary surveys are completed and before the April Board meeting.

### **MANAGER'S REPORT**

**River Levee Maintenance:** We are waiting on the forms from the County so that we can submit the complete application to DSL. We have lined up a contractor to do the actual repair in July during the waterwork timetable. Mohler Sand & Gravel will do the work.

**River Gauge:** There is nothing new to report.

**Outfall Inspection:** Advanced American Construction divers were here on February 22<sup>nd</sup> to complete our annual outfall inspection. The only maintenance suggested is the normal bolt replacements on the seven diffusers.

**Wheeler North Rehab:** We met with Rob and Dana from Kennedy Jenks and they are going to work up the proposal for the engineering of the upgrade on the lift station and the force main installation.

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

March 16, 2022, 1:00 p.m. NBWA Conference Room & Zoom

Page | 2

---

**BOARD COMMENTS**

The next regular meeting will be March 16th at 1:00 pm in the NBWA conference room and available through Zoom.

Director Hickey will not be able to join the April and May meetings in person but will let the office know if he is able to join through Zoom.

**PUBLIC COMMENTS**

There were no members of the public present.

There being no further business, Vice Chairman Wilson adjourned the meeting at 1:11 pm

---

John Handler, Chairmen

---

Bruce Halverson, Manager