

Grant County Water Resource District

211 N Main St – Box 161
Elgin, ND 58533
REGULAR MEETING
August 21, 2023

The regular monthly meeting of the Grant County Water Resource District was held on August 21, 2023 at 7:00 pm. The meeting was called to order by Chairman Jerald Christensen, present were Directors Harold Gaugler and Gary Meyer as well as Secretary/Treasurer Julie Levorsen.

The minutes of July 17, 2023 meeting were reviewed, Harold moved to approve, Gary seconded, motion carried.

The July 2023 financial report was reviewed, Gary moved to approve, Harold seconded, motion carried.

Bills were presented:

Southwest Water Authority, Raleigh & Sheep Creek	\$126.84
Mor Gran Sou, Raleigh & Sheep Creek	445.96
Lince Sanitation, July service	582.12
Elgin True Value, supplies	45.46
Andrew Kuntz, August Raleigh	1,000.00
Jerald Christensen, labor, light repair	150.00
Wayne Iszler, August SC	1,250.00
Levorsen Acctg & Tax, PC, Rent	50.00
Pay Vouchers	<u>1,876.18</u>
Total	<u>\$ 5,526.56</u>

Gary moved to approve and pay the bills, Harold seconded, motion carried.

Raleigh Reservoir:

- Summer camping season has gone well, light repair has been completed.
- No update on joint repair

Sheep Creek:

- Concrete picnic tables, some are damaged, others are in disrepair, discussed options.
- West side improvements discussed.

Updated century code regarding minutes was reviewed.

Harold reported on new requirement for water board to be part of a joint board. Details still being finalized.

Gary moved to adjourn the meeting Harold seconded, motion carried.

Julie Levorsen, Secretary Treasurer