

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

March 19, 2025 1:00 p.m. NBWA Conference Room & Zoom

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The meeting was called to order by Director Handler at 1:00 pm with Director Hickey present in the conference room. Director Murney and Director Sims were on conference call.

Manager Bruce Halverson and Executive Assistant Keri Scott were also present in the conference room.

### **MINUTES**

Director Sims made a motion to approve the minutes of the March 19, 2025 regular meeting as presented. The motion was seconded by Director Handler and passed unanimously.

### **FINANCIAL REPORT**

Director Handler made a motion to approve the financial report for the month ending February 28, 2025. The motion was seconded by Director Hickey and passed unanimously.

### **UNFINISHED BUSINESS**

No unfinished business.

### **NEW BUSINESS**

No new business

### **MANAGER'S REPORT**

**Wheeler North Upgrade Project:** Advanced Excavation has been doing some more preliminary pot holing this week. When we meet for the board meeting, I'm sure that the project itself will have started. We passed out door hangers to the area affected by the work. We also issued a press release letting people know what is going to be happening. Hopefully, there won't be too many complaints along the way.

**Vaccon Aux Engine:** Enviroclean continues to come out to us to try and figure out the auxiliary engine. It does run now. Whether it will run for any long periods of time is still up in the air. There have been days it has cleaned a few long lines and been fine and other days where it won't start. Tony has figured out a lot of the issues. Stay tuned.

**Budget Meetings:** You will have your 2025-2026 proposed budgets soon. The budget meeting is on May 7<sup>th</sup> at 7:00 pm.

Our irrigation agreement with Cowan expires in 2026, so there is that to consider as well.

### **BOARD COMMENTS**

The April 16<sup>th</sup> Regular Board Meeting will be at 1:00 pm

Director Sims will be out of town and unable to attend the April 16<sup>th</sup> meeting and likely unable to attend the June 18<sup>th</sup> Budget Hearing.

### **PUBLIC COMMENTS**

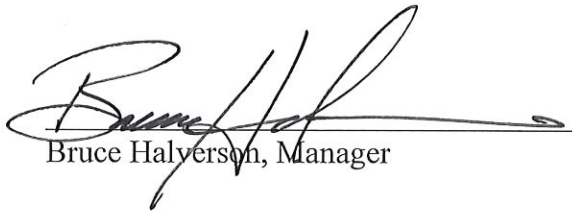
There were no public comments.

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There being no further business, adjourned the meeting at 1:29 p.m.

  
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John Handler, Director

  
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Bruce Halverson, Manager