North Prairie Regional Water District

January 20th, 2022

Board Meeting

North Prairie’s Office

Directors Present: John Bearman, Matt Zelinski, Blaine Kotasek, Darrell Loftesness, Lori Flaten and Lisa Krueger by phone. Absent Justin Hanson. Teresa Sundsbak Manager and the public.

Chairman Bearman called the meeting to order at 11:04 A.M.

Minutes: Motion by Kotasek seconded by Loftesness to approve the minutes as mailed. Motion carried

Financials: Motion by Zelinski seconded by Krueger to approve the financials as presented. Motion carried.

Old Business: Motion by Loftesness seconded by Kotasek to approve lowering the base rate to the Bluffs to $38.00. Motion carried.

New Business: Motion by Kotasek seconded by Krueger to approve the 2021 write offs in the amount of $5,987.79. Motion carried.

Open Discussion held on water line breaks north of Velva.

There being no further business the meeting was adjourned at 12:00 P.M.

Lisa Krueger Secretary