North Prairie Regional Water District

May 19th, 2022, Board Meeting

North Prairie Office

Directors Present: Justin Hanson, Tara Shannon, Lisa Krueger, Lori Flaten, Darrel Loftesnes, Matt Zelinski. Absent John Bearman. Also, Present Teresa Sundsbak Manager.

Vice Chairman Hanson called the meeting to order at 11:00
A.M.

Minutes: Motion by Flaten seconded by Krueger to approve the minutes as mailed. Motion carried.

Financials: Motion by Flaten seconded by Loftesnes to approve the financials as mailed. Motion carried.

Old Business: Sundsbak updated the board on the Comprehensive Financial Plan.

New Business: Motion by Krueger seconded by Loftesnes to soften the language in the shut off letter. Motion carried. (Sundsbak will email board a copy of new letter)

There being no further business the meeting was adjourned at 12:05 P.M.

Lisa Krueger

Secretary