



**BOTTLE BAY RECREATIONAL
WATER AND SEWER DISTRICT REGULAR BOARD MEETINGS**

December 20, 2022

The Bottle Bay Recreational Water and Sewer District (BBRWSD) regular Board meeting held by Zoom, was called to order at 4:00 p.m. by Chair Bill Berg, after verifying the required quorum. Board members present were: Bill Berg, Steve Shearer and Jon Davis. Also in attendance were Bob Hansen, Brent Binnall (WSM), RuthAnn Zigler, Recording Secretary. Absent: Jack Lensing and Rob Behrens.

PUBLIC COMMENTS

There were no public comments.

CONSENT AGENDA

Jon Davis made a motion to approve the November 15, 2022 minutes as presented. Steve Shearer seconded and the motion carried.

REPORTS

Collections Report

- Mapping project going forward; working on digitalizing the drawings.

General Administrative Matters

Next meeting: The next meeting is scheduled meeting for January 17, 2023 at 4:00 p.m. by Zoom.

ADJOURNMENT

The meeting was adjourned at 4:13 p.m.