



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

April 19, 2022

The Bottle Bay Recreational Water and Sewer District (BBRWSD) regular Board meeting 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 Jack Lensing. Also in attendance were Bob Hansen, Brent Binnall (WSM) and RuthAnn Zigler, Recording Secretary. Absent: Jon Davis and Rob Behrens.

PUBLIC COMMENTS

There were no public comments.

CONSENT AGENDA

Steve Shearer made a motion to approve the March 15, 2022 Regular Board meeting and March 31, 2022 Special Meeting minutes as presented. Jack Lensing seconded and the motion carried.

REPORTS

Treasurers Report

Jon reported the Mt. West Bank account balance is \$99,472.66, LGIP1 account balance is \$80,901.43 and LGIP2 account balance is \$160,472.66.

Public Hearing on 2nd Amended Budget

The public hearing was closed because there were no members from the public present.

The Board deliberated on the second amended budget and the first revision of the Rules & Regulations.

2022-10 Steve Shearer made a motion to adopt the amended budget as presented. Jack Lensing seconded and the motion carried.

2022-11 Steve Shearer made a motion to adopt the first revision of the Rules & Regulations as presented. Jack Lensing seconded and the motion carried.

Operations Report

- Due to the weather, irrigation has not begun; will probably start in May.
- Received letter from DEQ confirming BBRWSD is operating in compliance with Permit M-015-06.

Collections Report

- The #1 pump at lift station failed and a replacement pump is on order.
- Current Meyer pump is being discontinued. R.C. Worst recommends the Barns pump.
- Due to supply chain issues affecting the availability of concrete septic tanks, the use of infiltrator plastic tanks are currently being approved.

Permit & Compliance Matters

The Board was updated on the active projects for Sestero, May, Nacarato, Green, High, Saladin, Angle of Repose, McKay and 45 Cedar Sholas.

Discussions

Contracting for rate analysis: The budget is being put together for the rate analysis report which will need to be submitted by July 2022.

General Administrative Matters

Microsoft 365: The Board was reminded to use the email through MS365 as the new form of communication.

Website update: Board members approved putting their photograph and Bottle Bay email address on the website.

Next meeting: The next meeting is scheduled as a Zoom meeting on May 17, 2022 at 4:00 p.m.

ADJOURNMENT

The meeting was adjourned at 4:43 p.m.