

WASHAKIE RURAL IMPROVEMENT & SERVICE DISTRICT
BOARD MEETING
August 16, 2023

Board Members Present: Peggy Truman, Scott Richardson, Kyle Tharp, Jason Mocko and Dan Cook
Board Members Absent:
Others Present: Julie Cross-Manager
Guests Present:

Tharp called the meeting to order at about 5:30 pm. A quorum was established.

Agenda: Richardson motioned to approve the agenda as presented. Cook seconded. Motion carried.

Minutes: Truman motioned to approve the July 19, 2023 minutes as written. Richardson seconded. Motion carried.

Financial Report: Truman motioned to accept the Financial Report. Mocko seconded; motion carried. The Board accepted the Financial Report.

Pay Bills: Richardson motioned to approve the August 2023 bills in the amount of \$6,527.84 for Washakie Rural South and \$21,882.35 for Washakie Rural. Cook seconded; motion carried.

Old Business:

New Business:

- a) **Operator: The Board's consensus is to continue contracting with Big Horn Regional JPB for the operator position.**

Manager Report: Participated during meeting, no additional report.

Other Matters:

- a) **Big Horn Regional JPB (BHR) board seat: Mocko motioned to appoint Peggy Truman as WR's representative on the BHR to carry out the remaining term of Kyle Tharp. Cook seconded. Motion carried.**

Adjournment: Tharp adjourned the meeting at about 5:40 pm on a motion by Richardson, seconded by Mocko. Motion carried unanimously.

APPROVED:

Chairman

Dated

Vice-Chairman

Dated