

WASHAKIE RURAL IMPROVEMENT & SERVICE DISTRICT
BOARD MEETING
July 19, 2023

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

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

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

Minutes: Mocko motioned to approve the May 17, 2023 minutes as written. Richardson seconded. Motion carried.

Financial Report: The Board accepted the Financial Report.

Pay Bills: Mocko motioned to approve the June 2023 bills in the amount of \$8,536.29 for Washakie Rural South and \$30,868.75 for Washakie Rural and July 2023 bills in the amount of \$15,138.66 for Washakie Rural South and \$20,660.39 for Washakie Rural. Truman seconded; motion carried.

Old Business:

- a) **Budget – Richardson motioned to approve the FYE 2024 Budget, second by Truman; motion carried.**
- b) **2023-01 Resolution – Water Rate Increment Change - Mocko motioned to approve Resolution 2023-01; Truman seconded. Motion carried.**

New Business:

- a) **Tap Request by Redland: Richardson motioned to approve the tap request made by Kendrick Redland. Mocko seconded. Motion carried.**

Manager Report: Participated during meeting, no additional report.

Other Matters:

Adjournment: Cook adjourned the meeting at about 6:00 pm on a motion by Richardson, seconded by Mocko. Motion carried unanimously.

APPROVED: _____
Chairman Dated

Vice-Chairman Dated