

WASHAKIE RURAL IMPROVEMENT & SERVICE DISTRICT
BOARD MEETING
October 18, 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. Truman seconded. Motion carried.

Minutes: Truman motioned to approve the October 18th, 2023 minutes as written. Richardson seconded. Motion carried.

Financial Report and Pay Bills: Cook motioned to accept the Financial Report and pay the September bills as presented in the amount of 9,294.82 for Washakie Rural South and \$23,206.63 for Washakie Rural. Truman seconded; motion carried.

Old Business:

New Business:

- a) **Winchester Bridge: Cook motioned to not reconnect the section of pipe under Cotton Wood Creek that was removed during construction of the new Chatam Bridge. Richardson seconded the motion. Motion carried.**

Manager Report: Participated during meeting, no additional report.

Other Matters:

Adjournment: Tharp adjourned the meeting at about 5:45 pm on a motion by Richardson, seconded by Truman. Motion carried unanimously.

APPROVED: _____
Chairman Dated

_____ Dated
Vice-Chairman