

THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE BROOK FOREST WATER DISTRICT

April 14, 2015

The regular meeting of the Board of Directors of the Brook Forest Water District was held on April 14, 2015 at the Church of the Hills, Evergreen. The meeting was called to order by Vice President Tony Langowski at 7:02 pm. Board members present were Tony Langowski, Bruce Nicklow, Ilse Ramsey and Dave Pellegrini. Also present at the meeting were Nickie Holder, Dominic Monard and Dick Scheurer.

Approval of Board Member Absence

The Board approved unanimously the absence of Board President, Bill Weisenborn.

Approval of Minutes

The Board approved the minutes from the March 10, 2015 Board Meeting (with changes to be made by Nickie Holder) upon motion of Director Pellegrini and seconded by Director Nicklow.

Accounts Payable

The Board approved the following Accounts Payable, upon motion of Director Ramsey and seconded by Pellegrini. **See Attached Schedule of Payables for April 2015.**

Attorney's Report

- ***Bookkeeping Services***
Board approved extension of NMHolder Financial, Inc. bookkeeping services agreement with the District with the same terms as the initial agreement, except with regard to the date of services which will be extended for a 24 month period to May 2017.
- ***Ostrander – Notice of Claim***
Attorney Scheurer brought the Board of Directors up to date on the Ostrander claim.
- ***Water Resume Reviewed***
Attorney Scheurer informed the Board there was no new in Brook Forest for the month.
- ***List of District Holidays***
District should maintain list of holidays in employment document including vacation policy.
- ***District Rules and Regulations***
Attorney Scheurer shared with the board some of the suggested changes that should be considered. The Board will continue discussion of the Rules and Regulations at the May Board meeting.

Engineer’s Report

There was no engineer’s report this month. Engineer will attend the May Board meeting.

Maintenance Report

Dominic updated the Board on the current maintenance in the District, including well #4 maintenance.

Administration Report

2014 Audit

District Auditor will be presenting the audit report at the May meeting.

Credit Card Application

To be completed for review by the Board.

Reports from the Board

Director Pellegrini discussed with the Board the possible changes to the District Rules and Regulations, specifically the delinquent account fees. Board will discuss in detail at the May meeting once the Board has a chance to review current fee structure.

There being no further business to come before the Board, the meeting was adjourned at 8:46 p.m.

Respectfully submitted,

Nickie Holder

Approved By:

Bill Weisenborn

Tony Langowski

Ilse Ramsey

Bruce Nicklow

Dave Pellegini