

Minutes of the May 16, 2022
Meeting of the Board of Directors of the Lower Brushy Creek WCID

President Ed Komandosky called the Regular Meeting of the Board of Directors of the Lower Brushy Creek WCID to order at 7:33am on Monday May 16, 2022 and announced that a quorum was present. Board members present included Treasurer Michael Schneider, Vice President Scott Ging, Secretary Monica Masters and Director Allen David. Others present included, General Manager Jim Clarno, Communications/Media Consultant Richard Stone, District Clerk Sue Lilly, Board Attorney Ted Hejl and Jimmy Romell with Maxwell, Locke and Ritter.

There were no citizens communications.

General Manager, Jim Clarno, presented for consideration and approval the April 18, 2022 Regular Called Meeting Minutes. A motion was made by Director Allen David to approve the meeting minutes as presented. The motion was seconded by Vice President Scott Ging and approved by a vote of 5-0.

Clarno presented for consideration and approval of the following Financial Reports: Checking Account Register for April 2022 and Financial Report for Second Quarter of FY 22. A motion was made by Treasurer Mike Schneider to approve the financial reports as presented. The motion was seconded by Secretary Monica Masters and approved by a vote of 5-0.

Jimmy Romell with Maxwell, Locke and Ritter presented for discussion and consideration the acceptance of the FY 21 Audit. A motion was made by Secretary Masters to accept the audit as presented. The motion was seconded by Treasurer Schneider and approved by a vote of 5-0.

Clarno, presented for consideration and discussion the General Manager's Report and update.

There were no other director's comments

There being no further business, the meeting was adjourned without objection at 8:42am.

Respectfully submitted:

Monica P Masters
Secretary