

GRANT-ROBERTS RURAL WATER SYSTEM
MONTHLY MEETING

Monday, March 18, 2024
PM

Milbank Community Center

7:00

Vice President Bruce Granquist called the meeting to order at 7:02 PM.

A quorum was determined to be present.

The agenda was approved on motion and second.

Election of officers was conducted by Attorney Reedstrom. Seats for District 1 and At-Large were up for election in 2024.

District 1 election for a three year term on the Board was up for election. Gary McDonald ran unopposed. A motion from the floor to cast a unanimous ballot was received and passed on a second.

At-Large election for a three year term on the Board was up for election. Ted Hendricks ran unopposed. A motion from the floor to cast a unanimous ballot was received and passed on a second.

Secretary's report and minutes were read by Director Hicks. Acceptance of the minutes was passed on a motion and a second from the floor.

Nathan Kinner from Kinner & Co. discussed the financials for the system in FY 2023. The financials were approved on a motion and a second.

Nathan from DGR presented briefly on the work of the past year in the system.

General Manager Hoffmann gave the Managers report. Dakota Mainstem was discussed becoming a member.

Awards were then presented with Jim Mertens retiring.

No old business or new business to be discussed

Scholarships of \$500.00 for both male and females was awarded.

Door prizes were drawn.

Meeting was declared adjourned at 7:31 p.m. on a motion and second from the floor.

Bob Hicks, Secretary
Grant-Roberts Rural Water System