

ANNUAL MEMBERSHIP MEETING

The 44th annual meeting of the BRWD was held at the Eagles in Valley City, on Tuesday April 9, 2019 at 7:00 PM

The meeting was called to order by President Chris Kvilvang.

Proof of quorum and mailing notice were read. The minutes of the 2018 annual meeting were read by Dean Stenson.

A motion was offered by Don Pollert, seconded by Rodger Berntson to approve the minutes as read. Motion carried.

Chris introduced the Board and BRWD staff, and Eric Volk.

President Kvilvang reported the system had 20 new customers for the year. BRWD is in complete compliance of state and federal regulation. Chris explained system is 41 years old and continued maintenance and improvements are necessary.

Rodger Berntson gave the nominating committee report - Directors Scott Anderson and Dean Stenson, both running unopposed. A motion was made by Don Jorissen and seconded by Henrik Voldal to cast unanimous ballot for Scott Anderson and Dean Stenson. Motion carried.

Manager Perry Kapaun discussed system operations. Certification was received from the State Health Department for bacteae and fluoride. Barnes Rural Water in 2018 was recognized by the ND Department of Health with the Safe Drinking Water Act Certificate of Achievement. This was the 10th year BRW has received this certificate. We received one for Wimbledon and Tower City also. Reviewed gallon usage, system wide. Perry commended Dave, Marcus, and KJ for their hard efforts, for good operation and maintenance on the water system. Angie & Lisa for their excellent work with the billing and accounting system. Informed the members of the new webpage and online payment options. Members were thanked for paying their bills in a timely manner. Members were encouraged to observe wet spots and report it to the office. There is a finder's fee.

A motion was given by Duane Thompson to change Article VII Meeting of Participating Members in the BRWD Bylaws Section 3 Notice of regular and special meetings to include email or webpage and was seconded by Palmer Paulson. Motion carried.

Eric Volk, NDRWSA, had short speech.

OLD BUSINESS – There was no old business.

NEW BUSINESS – There was no new business.

A motion was offered by Jim Drong and seconded by Jack Formo and approved to adjourn.

Door prizes given throughout the meeting were certificates, gifts, and cash.

Dean Stenson, Secretary-Treasurer

Chris Kvilvang, President