

**Bennett Creek Water District #61-C**

**Minutes of the Meeting**

**January 10, 2022**

**At 1:00 pm Glens Ferry City Hall**

**Call to Order:** Meeting was called to order at 1:01pm, January 10,2022, by Nick Nettleton.

**Water users in attendance:** Nick Nettleton, Steve Reynolds, Teresa McCallum

**Reading of Minutes:** Teresa provided Minutes. Nick moved to approve as submitted, 2<sup>nd</sup> by Steve. Motion was passed by unanimous consent.

**Treasurer's Report:** Teresa reported that the current balance in the bank account is \$1044.99

**Previous years water report:** There were no call outs in 2021, Steve presented a recap of last year water. Little to no water to report.

**Old Business:** None

**New Business:** None

**Proposed Budget:** Motion was mad by Teresa to carry forward the bank balance as is with no assessments for 2022, advisory committee to make budget for any assessments, if necessary, 2<sup>nd</sup> by Steve. Motion passed by unanimous consent.

**Election of Officers:** Motion was made by Teresa to retain the current board for the next year, 2<sup>nd</sup> by Steve. Motion passed by unanimous consent.

President: Nick Nettleton

Sec/Treas: Teresa McCallum

Watermaster and Assistant: Steve Reynold and Jason Reynolds

Advisory Committee: Nick Nettleton, Steve Reynolds, and John McCallum

**Adjournment:** Meeting adjourned to 2<sup>nd</sup> Monday of January, (January 9, 2023) at 1:00pm Glens Ferry City Hall.



Teresa M. McCallum

President

Nick Nettleton

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