## **GRIFFITH WATER BOARD**

## **MINUTES**

## December 30, 2022

Water Board President Rick Ryfa called the meeting to order at 2:07 pm

Attending: Rick Ryfa, Larry Ballah, Melissa Robbins, Tony Hobson, Jim Marker

Also Attending: Gina Smith

Approval of Minutes: Board Member Jim Marker made a motion to approve the June 7, 2022, minutes, seconded by Board Member Melissa Robbins, Motion Carried.

Clerk Treasurer Gina Smith presented the claims as follows:

May thru December 2022 \$1,407,831.39

Board Member Tony Hobson a motion to approve the claims, seconded by Board Member Melissa Robbins, Motion Carried.

Announcements: NONE Communications: None

Business from the Board: 2023 Officers, Board member Tony Hobson made a motion to retain Rick Ryfa as President and Larry Ballah Vice President, all in favor, Rick Ryfa nominated Tony Hobson as secretary all in favor, Motion Carried.

Old Business: None

New Business: New Water Rates: noticed given on January and take effect February 2023.

Pending Items: None Public Comment: None

Adjournment:

There being no other business from the board the meeting adjourned at 2:10 pm.

Rick Ryfa – President . Tony Hobson – Secretary

Larry Ballah – Vice President Jim Marker

Melissa Robbins