GRIFFITH WATER BOARD

MINUTES

October 17, 2023

Water Board President Rick Ryfa called the meeting to order at 7:16 pm

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

Also Attending: Gina Smith

Approval of Minutes: Board Member Tony Hobson a motion to approve the September 19, 2023, minutes, seconded by Board Member Melissa Robbins, all in favor, Motion Carried.

Clerk Treasurer Gina Smith presented the claims as follows:

Claims: \$122,976.02

Board Member Jim Marker made a motion to approve the claims, seconded by Board Member Larry Ballah, all in favor, Motion Carried.

Announcements: NONE Communications: None

Business from the Board: None

Old Business: None

New Business: Board President Ryfa brought up to keep an eye on the total amount of water break expenses. Approaching what the budgeted amount was for this year. Requesting to keep the Council updated of any breaks in the next two or three months to be prepared.

Pending Items: None Public Comment: None

Adjournment:

There being no other business from the board, the meeting adjourned at 7:18 pm.

Rick Ryfa - President

Tony Hobson – Secretary

Larry Ballah - Vice President

Jim Marker

Melissa Robbins