

GRIFFITH WATER BOARD

MINUTES

December 19, 2023

Water Board President Rick Ryfa called the meeting to order at 7:24 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 November 21, 2023, minutes, seconded by Board Member Melissa Robbins, all in favor, Motion Carried.

Clerk Treasurer Gina Smith presented the claims as follows:

Claims: \$325,298.61 & \$25,719.75

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

Announcements: NONE

Communications: None

Business from the Board: One item we are working on and will hopefully have in the next 30-60 days is a new procedure for collections and that will be rolled out in the first quarter.

Old Business: None

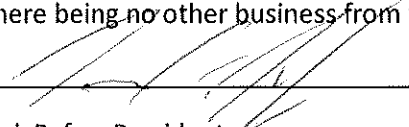
New Business:

Pending Items: None

Public Comment: None

Adjournment:


There being no other business from the board, the meeting adjourned at 7:26 pm.




Rick Ryfa – President

Absent

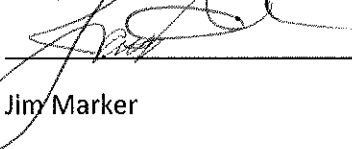
Larry Ballah – Vice President



Melissa Robbins



Tony Hobson – Secretary



Jim Marker