GREATROCK NORTH
WATER & SANITATION DISTRICT

Date: September 22, 2015

To: Greatrock North Water and Sanitation District, Board of Directors

From: Lisa A. Johnson, District Manager

Re: October 6, 2015 Manager's Report

Agenda Action Items

II.A. Consent Agenda

1. September 1, 2015 regular meeting minutes
2. September 10, 2015 Payment of Claims
3. August 31, 2015 Unaudited Financial Statements
4. Operations and Maintenance Update and monthly work orders
5. Water quality Report

I recommend approval of the consent agenda items.

III.A. Draft 2016 Budget

The Budget Committee has met on two occasions and has prepared the draft 2016 budget. Staff and the committee will present the draft budget to the Board at the meeting. The public hearing to consider adoption of the budget will occur at the November meeting.

Review of monthly Water Resumes and Other Water Related Matters

Attorney Poznanovic reviewed the July resume, and did not find any cases that he thinks the District would have an interest in opposing.