

Blue Ridge Domestic Water Improvement District (BRDWID)
Minutes of the Board of Directors Open Public Meeting
Dec 28, 2024 at 8:00 A.M.

ZOOM Link:

<https://zoom.us/j/91046706113?pwd=3Da8DjhhK4BgCFFR3m0pow2dOBB0C5.1>

Call-in number: 669 444 9171

Meeting ID: 910 4670 6113

Passcode: 947167

1. Call to Order

Chairman Tom Osterday called the Blue Ridge Domestic Water Improvement District (BRDWID) meeting to order at 8:22 am.

Board Member Roll Call: John Ritter, Tom Osterday, Mike Bourne, Dan Goodwin and Brian Willia were present via ZOOM.

Quorum: Tom Osterday declared that 5 board members were present and that constituted a quorum to conduct business.

2. Pledge of Allegiance

3. Accept Agenda as Presented

Brian Willia made motion to accept the Agenda as presented. Seconded by Dan Goodwin

The motion was passed by: John Ritter, Mike Bourne, Tom Osterday, Dan Goodwin and Brian Willia.

4. Call to the Public

None

5. Consent Agenda Items

A. Approve Draft Minutes

Brian Willia made a motion to approve the draft minutes of the December 19, 2024 Regular Board meeting. Dan Goodwin seconded the motion.

The motion was passed by: John Ritter, Mike Bourne, Tom Osterday, Dan Goodwin and Brian Willia.

6. Regular Agenda Items

Tom Osterday explained how he reviewed the documents in relationship to the Rules and Regulations (R&Rs) and found no need to get legal review of the document.

Mike Bourne provided a conflict-of-Interest letter per the R&Rs.

Dan Goodwin made a motion to accept the District Manager Contract as written. Brian Willia seconded the motion.

The motion was passed by: John Ritter, Tom Osterday, Dan Goodwin and Brian Willia. Mike Bourne abstained from voting.

7. Announcements

A The next regular meeting will be Jan 16, 2025 at 9:00 am at the Starlight Pines Community center and via Zoom.

8 Adjournment

Brian Willia made a motion to adjourn the meeting at 8:48 am John Ritter seconded.

Brian Willia, Mike Bourne, John Ritter, Tom Osterday and Dan Goodwin approved the motion.

John Ritter

John Ritter Board Secretary and Clerk
Blue Ridge Domestic Water Improvement District

Prepared on: Dec 29, 2024

Board Approved on: _____

Tom Osterday Board Chairperson
Blue Ridge Domestic Water Improvement District

