

Nordic Ranches Community Water & Sewer District

Board meeting minutes: February 2, 2026 222 Buckskin 7 PM

In Attendance:

Dave Mosgeller - President
Steve Munger - Vice president
John Edwards - Director
Jim Phillips - Director

Budget

No new donations or expenditures: Balance \$ 96.23

Old Business

Dave reported that the purchase agreement was signed by the district and Jake Edwards, owner of NRW LLC, with a closing date of July 31, 2026. The engagement letter with Hathaway and Kunz was also signed. We are also now listed on the State Revolving Fund Intended Use Plan. Two entries were created with the help of state DEQ staff. One places the district as a possible candidate for refinancing of the USDA loan at a lower interest rate. The second addresses the need for smart meters, new valves, the creation of zones within the water system, and a GIS system.

New Business

The board began discussing the creation of District Rules and Regulations for the operation of the water system. By utilizing the rules/regs of NRW LLC, and other districts in the valley - Etna, Bedford, and Smoot, and modifying them for our district we have set a deadline of having the rules/regs complete by the end of May.

Next meeting has been moved to March 10, 222 Buckskin @ 7 PM.

Meeting adjourned at: 8:50 PM