

Lake Asbury Municipal Benefit District (LAMSBD)

February 7, 2022

Type of Meeting: Regular Scheduled District Board Meeting

Meeting Called to Order: 6:34 PM

Meeting Facilitator: Chairman Davis

Call To Order: Chairman Davis

Roll Call Board Officer/Trustee: Chair Davis x, Vice Chair – Forhan x , Treasurer Kocher - absent

Trustees: Wantage X, Weisenburger X, Pence X, Lahey X, Scally X

Staff: District Accountant – Hallquest X, District Attorney Wahl X

Pledge of Allegiance – Chairman Davis

Administrative Announcements – Chairman Davis

Meeting was recorded and is on LAMSBD Website in its entirety

Meeting Motions:

Jerry Scally – Motion to approve September, December, January Minutes –

Second - Wantage

Motion carried 6-1

Treasurer Report - Hallquest

Forhan - Motion to approve Prior month checks 3736 – 3737 and current month checks 3738 – 3747

Second – Weisenburger

Motion carried 7-0

Forhan – Motion to approve Treasurer Report - Seconded by Weisenburger

Motion carried 7-0

Forhan – Motion – Continue to record meeting, post utilizing U-Tube, place full meeting recording permanently on LAMSBD Website

Second – Weisenburger

Carried 4-3

Forhan – Motion – Accept Ms. Phillips as new District Secretary

Second - Davis

Motion Carried 7-0

Forhan – Motion - Approve RFQ as written with approval to adjust dates and insurance requirements

Second – Weisenburger

Motion Carried 7-0

Forhan – Motion to approve Forhan inspection of dams twice annually, provide written document on findings.

Second – Weisenburger

Motion passed 7-0

Davis - Motion – Weisenburger to develop Process and Procedure Manual

Second – Wantage

Motion Carried 7-0

Forhan – Motion – Rewrite Ley Contract based on the Ley’s Valve and Pump Repair, LLC Proposal

Second – Weisenburger

Motion Carried 7-0

Forhan – Motion to authorize Treasurer Kocher to pay Cobb Gonzalez invoice.

Weisenburger – Second

Motion Carried 7-0

Meeting ended at 9:12 PM

Minutes Prepared by: Weisenburger