

# Flying L PUD Board Meeting

## January 9, 2023

### Motions and Actions

#### **Board members in attendance:**

Judd Ryan, Bernie Messier, Calven Kees

#### **Board members Absent:**

**Don Bateman**

1. Bernie Messier made a motion to appoint Steve Childers to sit on the Board in Ellen Sides resigned position. Calven Kees seconded. Approved unanimously.
2. Bernie Messier made a motion to approve the Motions and Actions of the December 12, 2022 meeting. Seconded by Judd Ryan. Approved unanimously.
3. Bernie Messier made a motion to approve financials and transfer funds of \$38,000.00. Judd Ryan seconded. Approved unanimously.
4. Eric Ede (Auditor) reviewed the auditor to the board. Made some suggestions that the board needs to work on such as a Public Funds Investor for the investments that needs to have CE's to do quarterly reporting and making sure that notes for motions and actions are more noted. Judd made a motion to approve audit as presented by Eric. Bernie Messier Seconded. Approved unanimously.
5. Rate Order was reviewed after the revisions were made by MOC. Bernie Messier made a motion to approve and put into place. Calven Kees seconded. Approved unanimously.
6. Bernie Messier made a motion to adjourn the meeting at 7:42pm. Calven Kees seconded. Approved unanimously.