

GRIFFITH WATER BOARD

MINUTES

December 17, 2024

Water Board President Rick Ryfa called the meeting to order at 7:08 pm

Attending: Rick Ryfa, Larry Ballah, Tony Hobson, Melissa Robbins, Jim Marker

Also in Attendance: Gina Smith

Approval of Minutes: Board Member Tony Hobson made a motion to approve November 19, 2024, minutes, seconded by Board Member Melissa Robbins, all in favor, Motion Carried.

Clerk Treasurer Gina Smith presented the claims as follows: \$114,537.32.

Board Member Jim Marker made a motion to approve the claims as presented seconded by Board Member Larry Ballah, all in favor, Motion Carried.

Announcements: NONE

Communications: None

Business from the Board: NONE

Old Business: None

New Business:

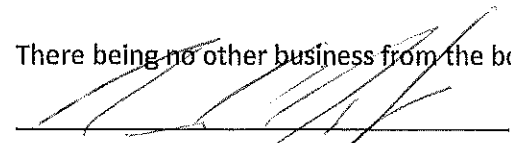
1. Uncollectable Water Accounts Write off 2013-2021: Member Tony Hobson made a motion to approve the write offs from 2013-2021, total \$18,497.34, seconded by Board Member Melissa Robbins, all in favor Motion Carried.

Pending Items: None

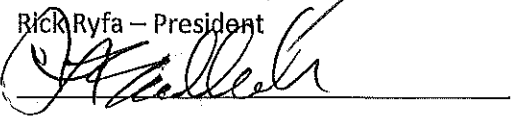
Public Comment: None

Adjournment:

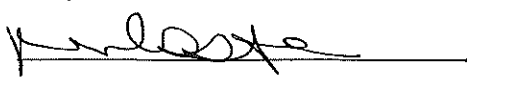
There being no other business from the board, the meeting adjourned at 7:10 pm.



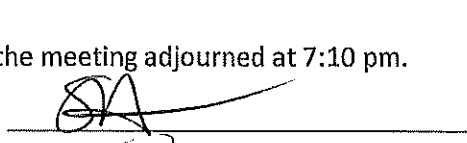
Rick Ryfa – President



Larry Ballah – Vice President



Melissa Robbins



Tony Hobson – Secretary



Jim Marker