

- AEM contract presented for Chairman Hughson's signature. R. Kaplan made a motion to sign contract, J. Diehl seconded, motion passed.
- Fish Program: Bass & Minnow program went well. Trout program will start this month.
- Tire Program: Waiting for answers from DEC. Looking into possible grant for getting rid of tires.

V. NEW BUSINESS:

- A. Bank Reconciliation: The June bank statements were reviewed.
- B. Director appointment: J. Diehl was appointed by the Legislator for the remainder of H. Russell's Director term.
- C. Copier: The present copier is very old, a new copier quote for \$5,850. was presented for approval. G. Benson made a motion to purchase the copier following District's procurement guidelines, N. Rajsz seconded, motion was passed and carried.
- D. Insurance: District received three invoices for additional insurance totaling \$15,009 due to self-audit paperwork filled out. After discussing the problem, the Board suggested L. Schick speak to the County Insurance Rep for suggestions on how to handle the issue. Have D. Bodenstein, of Mike Preis Insurance, come to next board meeting.

VI. DISTRICT CLAIMS: R. Kaplan made a motion to approve abstracts, bills and pre-approvals, seconded by E. Benson, the motion was passed and carried.

2019 – 6B	\$ 66,174.61
2019 – 7A	\$ 16,560.51

Bills presented to the Board for pre-approval: Total - \$ 97,871.50 - See breakdown sheet

VII. TREASURER REPORT: The Profit and Loss and the Balance Sheet were reviewed. N. Rajsz made a motion to approve the reports, W. Hughson seconded, the motion was passed and carried.

VIII. NEXT MEETING: Monday, August 12, 2019 at 8:00 p.m.

X. ADJOURNMENT: Adjourned at 9:15 p.m. - Motion by N. Rajsz

Lisa Schick,
Program Assistant

Wilfred Hughson,
Chairman