

**HUNTERDON COUNTY SOIL CONSERVATION DISTRICT**  
**MONTHLY BOARD OF SUPERVISORS MEETING**  
**October 8, 2019 @ 8:00 AM**

**PRESENT:** SUPERVISORS: Van Nuys, Manners, Stothoff, Hill  
STAFF: Engisch, DePalma, Schwenderman  
AGENCY REPS: Freddie Patino-Rodriguez (NRCS) & Craig Chianese (NRCS)

**OPEN PUBLIC MEETING ACT:** "This meeting is being held in accordance with the provisions of the Open Public Meeting Act. Adequate notice has been provided by prominently posting and maintaining so posted throughout the year in the Hunterdon County Soil Conservation District Administrative Office 687 Pittstown Road, Frenchtown, New Jersey, as well as on the Hunterdon County Soil Conservation District's website, and by e-mailing to the Hunterdon County Democrat newspaper and by filing with the Hunterdon County Clerk a schedule of the times and dates of such meetings."

**CALL TO ORDER:** @ 8:04 AM by John Van Nuys, District Chairman

**MINUTES:**

**MOTION:** Hill, 2<sup>nd</sup> Manners; "To accept the minutes of the September 10, 2019 meeting as mailed." **MOTION APPROVED BY UNANIMOUS VOTE.**

**REPORTS:**

**REQUEST FOR ASSISTANCE** – There were four Request for Assistance to present.

East Amwell Township – Block 86, Lot 2.01  
Kingwood Township – Block 23, Lots 11 & 11.01  
Tewksbury Township – Block 45, Lot 6.01  
Kingwood Township – Block 12, Lot 31

After a brief discussion, a motion was made:

**MOTION:** Manners, 2<sup>nd</sup> Hill; "To approve the four Request for Assistance and have District Chairman sign the request. NRCS staff will fulfill the request as per the agency's agreement with the District." **MOTION APPROVED BY UNANIMOUS VOTE**

**USDA-NRCS** – Freddie Patino-Rodriguez, NRCS, Acting District Conservationist presented three plans for Board approval.

**Conservation Plans:**

Kingwood Township – Farm 7201, Tract 10276  
West Amwell Township – Farm 7204, Tract 9309

**Payment Request:**

Franklin Township – Tract 9105

**OLD BUSINESS:**

**GSG, Field #5 – Remediation – Update** – Following a discussion on GSG Field #5 Remediation and request to meet with DAG Jason Stypinski and Garden State Growers, it was decided to set up a meeting and include Walter Wilson, Guy DeSapio, Chairman Van Nuys and Vice Chairman Manners.

## October 8, 2019 Meeting Minutes

### CORRESPONDENCE:

**NJSREC – District Solar** – The District received their NJSREC payment for solar energy produced from their solar panels covering the month of July 2019. DePalma explained status of expenses and income of solar to date. The District received \$1,125.00 for (5) SREC's.

**Bank of America – Visa Bill – August 18, 2019 through September 17, 2019 - \$288.83** – All visa expenses were reviewed and approved.

**MOTION:** Hill, 2<sup>nd</sup> Manners; “To approve all monthly visa expenses as presented for the period of August 18, 2019 through September 17, 2019.” MOTION APPROVED BY UNANIMOUS VOTE

**Frank Minch, SSCC – 2<sup>nd</sup> Quarter FY2019 RFA Reimbursement - \$690.00**

**MOTION:** Manners, 2<sup>nd</sup> Hill; “To approve payment of the 2<sup>nd</sup> Quarter RFA Reimbursement as billed.” MOTION APPROVED BY UNANIMOUS VOTE.

**BKC, CPA's, PC – Invoice for Continued Work on Audit for Year Ending June 30, 2019 - \$2,523.00**

**MOTION:** Hill, 2<sup>nd</sup> Stothoff; “To approve payment of the Invoice for Continued Work on Audit for Year Ending June 30, 2019 as billed.” MOTION APPROVED BY UNANIMOUS VOTE.

### 251 WORK:

#### CERTIFICATION REPORT:

**MOTION:** Hill, 2<sup>nd</sup> Manners, Stothoff abstained; “To accept the Certification Report for the month of September 2019.” MOTION APPROVED BY UNANIMOUS VOTE.

#### CERTIFICATIONS:

1. Bosenburg Property, 19-05-037  
Block 41, Lot 3, Clinton Twp.  
Plan Date: August 1, 2019  
Latest Revisions: August 21, 2019  
Certified: September 3, 2019
2. Valle Property, 19-01-026  
Block 24, Lot 37.01, Alexandria Twp.  
Plan Date: July 31, 2019  
Latest Revisions: August 20, 2019  
Certified: September 3, 2019

## **October 8, 2019 Meeting Minutes**

- 3.** Stano Property, 19-21-038  
Block 84.01, Lot 10, Raritan Twp.  
Plan Date: July 25, 2019  
Latest Revisions: August 16, 2019  
Certified: September 3, 2019
- 4.** Manzo Property, 19-10-013  
Block 42, Lot 11, Franklin Twp.  
Plan Date: June 24, 2019  
Latest Revisions: August 19, 2019  
Certified: September 3, 2019
- 5.** Healy & Mason Property, 19-21-029  
Block 44, Lot 17, Raritan Twp.  
Plan Date: May 20, 2019  
Latest Revisions: August 15, 2019  
Certified: September 3, 2019
- 6.** Brewer Property, 19-21-040  
Block 77.12, Lot 4, Raritan Twp.  
Plan Date: August 5, 2019  
Latest Revisions: August 19, 2019  
Certified: September 3, 2019
- 7.** Schultz Property, 19-10-017  
Block 26, Lot 19.01, Franklin Twp.  
Plan Date: January 15, 2019  
Latest Revisions: August 16, 2019  
Certified: September 3, 2019
- 8.** Grom Storm Water Improvements, 19-16-020  
Block 18, Lot 3, Kingwood Twp.  
Plan Date: July 5, 2019  
Latest Revisions: None  
Certified: September 3, 2019
- 9.** Fallone @ Union, 19-25-003  
Block 22, Lot 34, Union Twp.  
Plan Date: July 20, 2018  
Latest Revisions: July 18, 2019  
Certified: September 3, 2019
- 10.** Quakertown Solar Farm – Interceptor Swale, 19-10-018  
Block 49, Lot 15.01, Franklin Twp.  
Plan Date: July 23, 2019  
Latest Revisions: None  
Certified: September 3, 2019

## **October 8, 2019 Meeting Minutes**

- 11.** Tarigonda Pool, 19-21-041  
Block 13, Lot 7.14, Raritan Twp.  
Plan Date: July 23, 2019  
Latest Revisions: None  
Certified: September 3, 2019
  
- 12.** West Amwell Solar, 19-26-003  
Block 7.01, Lot 16, West Amwell Twp.  
Plan Date: March 5, 2019  
Latest Revisions: August 15, 2019  
Certified: September 3, 2019
  
- 13.** Franklin Twp. School – Proposed Stone Access Road, 19-10-019  
Block 37, Lots 7 & 31, Franklin Twp.  
Plan Date: June 12, 2019  
Latest Revisions: None  
Certified: September 3, 2019
  
- 14.** McDonald Property, 19-22-026  
Block 10.01, Lot 5, Readington Twp.  
Plan Date: July 9, 2019  
Latest Revisions: August 23, 2019  
Certified: September 6, 2019
  
- 15.** Serian Property, 19-05-040  
Block 12, Lot 18.10, Clinton Twp.  
Plan Date: June 25, 2019  
Latest Revisions: September 5, 2019  
Certified: September 12, 2019
  
- 16.** Kelly Property, 19-08-019  
Block 11, Lot 35, East Amwell Twp.  
Plan Date: June 27, 2019  
Latest Revisions: September 6, 2019  
Certified: September 12, 2019
  
- 17.** Munoz Property, 19-01-022  
Block 16.01, Lot 5, Alexandria Twp.  
Plan Date: June 20, 2019  
Latest Revisions: September 5, 2019  
Certified: September 12, 2019
  
- 18.** Dumont Property, 19-08-025  
Block 18, Lot 13, East Amwell Twp.  
Plan Date: May 20, 2019  
Latest Revisions: September 5, 2019  
Certified: September 12, 2019

## **October 8, 2019 Meeting Minutes**

- 19.** Roth Property, 19-18-023  
Block 12, Lot 6, Lebanon Twp.  
Plan Date: August 20, 2019  
Latest Revisions: September 5, 2019  
Certified: September 12, 2019
- 20.** Fogg Property, 19-01-028  
Block 15, Lot 23, Alexandria Twp.  
Plan Date: August 14, 2019  
Latest Revisions: September 5, 2019  
Certified: September 12, 2019
- 21.** DiRocco Property, 19-22-030  
Block 2, Lot 14.03, Readington Twp.  
Plan Date: July 26, 2019  
Latest Revisions: September 5, 2019  
Certified: September 12, 2019
- 22.** Stover Property, 19-21-044  
Block 7, Lot 11, Raritan Twp.  
Plan Date: August 20, 2019  
Latest Revisions: September 5, 2019  
Certified: September 12, 2019
- 23.** Gagnon, Property, 19-25-008  
Block 15, Lot 4.01, Union Twp.  
Plan Date: August 14, 2019  
Latest Revisions: August 28, 2019  
Certified: September 12, 2019
- 24.** Smoot Property, 19-22-025  
Block 39, Lot 55, Readington Twp.  
Plan Date: April 22, 2019  
Latest Revisions: August 28, 2019  
Certified: September 12, 2019
- 25.** Locker Property, 19-18-021  
Block 11, Lot 42, Lebanon Twp.  
Plan Date: August 7, 2019  
Latest Revisions: August 28, 2019  
Certified: September 12, 2019
- 26.** Flood Property, 19-22-016  
Block 73, Lot 15, Readington Twp.  
Plan Date: March 19, 2019  
Latest Revisions: August 26, 2019  
Certified: September 12, 2019

## **October 8, 2019 Meeting Minutes**

- 27.** Valko Property, 19-21-042  
Block 35, Lot 7, Raritan Twp.  
Plan Date: August 12, 2019  
Latest Revisions: August 26, 2019  
Certified: September 12, 2019
- 28.** Round Valley Reservoir Dike Embank. Modifications, 19-05-028  
Block 15, Lot 1, Clinton Twp.  
Plan Date: September 5, 2019  
Latest Revisions: None  
Certified: September 13, 2019
- 29.** Round Valley Reservoir South Dam Embank. Modifications, 19-05-030  
Block 16, Lot 1, Clinton Twp.  
Plan Date: September 5, 2019  
Latest Revisions: None  
Certified: September 13, 2019
- 30.** Round Valley Reservoir North Dam Embank. Modifications, 19-05-029  
Block 16, Lot 1, Clinton Twp.  
Plan Date: September 5, 2019  
Latest Revisions: None  
Certified: September 13, 2019
- 31.** Kollmer Barn, 19-16-023  
Block 6, Lot 8, Kingwood Twp.  
Plan Date: August 16, 2019  
Latest Revisions: None  
Certified: September 16, 2019
- 32.** Brankmann Barn, 19-16-024  
Block 6, Lot 29.04, Kingwood Twp.  
Plan Date: May 2004  
Latest Revisions: September 11, 2019  
Certified: September 16, 2019
- 33.** Green Property, 19-11-001  
Block 50, Lot 1, Frenchtown Boro.  
Plan Date: July 31, 2019  
Latest Revisions: August 26, 2019  
Certified: September 17, 2019
- 34.** Hunterdon Family Medicine at Delaware Valley Parking Lot, 19-20-003  
Block 19, Lot 51.01, Milford Boro.  
Plan Date: July 25, 2019  
Latest Revisions: None  
Certified: September 17, 2019

## **October 8, 2019 Meeting Minutes**

- 35.** McConaughy Property, 19-08-013  
Block 32, Lot 2, East Amwell Twp.  
Plan Date: April 30, 2019  
Latest Revisions: September 12, 2019  
Certified: September 17, 2019
- 36.** Stuart Property, 19-08-027  
Block 25, Lot 7.03, East Amwell Twp.  
Plan Date: June 3, 2019  
Latest Revisions: September 12, 2019  
Certified: September 17, 2019
- 37.** McGraw Property, 19-08-017  
Block 38, Lot 28, East Amwell Twp.  
Plan Date: May 17, 2019  
Latest Revisions: September 11, 2019  
Certified: September 17, 2019
- 38.** Mannino Property, 19-07-016  
Block 3, Lot 12.01, Delaware Twp.  
Plan Date: August 26, 2019  
Latest Revisions: September 11, 2019  
Certified: September 17, 2019
- 39.** Holland Property, 19-21-043  
Block 77.03, Lot 5, Raritan Twp.  
Plan Date: August 16, 2019  
Latest Revisions: September 10, 2019  
Certified: September 17, 2019
- 40.** Schuck Property, 19-05-039  
Block 91.02, Lot 2, Clinton Twp.  
Plan Date: August 14, 2019  
Latest Revisions: September 6, 2019  
Certified: September 17, 2019
- 41.** Living Waters Lutheran Church, 19-21-045  
Block 97, Lot 26, Raritan Twp.  
Plan Date: April 25, 2018  
Latest Revisions: September 19, 2019  
Certified: September 30, 2019
- 42.** Flemington Water Department Water Infrastructure Improvements, 19-09-003  
Block 50, Lot 4, Flemington Boro.  
Plan Date: May 22, 2019  
Latest Revisions: None  
Certified: September 30, 2019

## October 8, 2019 Meeting Minutes

### COMPLIANCE REPORTS:

**MOTION:** Hill, 2<sup>nd</sup> Manners; “To accept the Compliance Reports for the month of September 2019.” MOTION APPROVED BY UNANIMOUS VOTE

### COMPLIANCES:

1. Carr Property, 19-25-007  
Block 15, Lot 16.01, Union Twp.  
Certified: August 20, 2019  
Complied: September 3, 2019  
Acres Restored: ¼ acre
2. Rey Property, 19-01-018  
Block 22, Lot 22, Alexandria Twp.  
Certified: June 19, 2019  
Complied: September 3, 2019  
Acres Restored: ¼ acre
3. Creekside @ Hunterdon, 15-21-006  
Block 36.05, Lot 32, Raritan Twp.  
Certified: July 1, 2015  
Complied: September 3, 2019
4. Creekside @ Hunterdon, 15-21-006  
Block 36.05, Lot 50, Raritan Twp.  
Certified: July 1, 2015  
Complied: September 3, 2019
5. Novak Property, 17-07-012  
Block 3.01, Lot 44.02, Delaware Twp.  
Certified: June 27, 2017  
Complied: September 5, 2019
6. Opdyke Property, 19-16-009  
Block 23, Lot 9, Kingwood Twp.  
Certified: April 30, 2019  
Complied: September 6, 2019  
Acres Restored: ¼ Acre
7. Neary Property, 19-08-020  
Block 24, Lot 1.02, East Amwell Twp.  
Certified: August 13, 2019  
Complied: September 5, 2019  
Acres Restored: ¼ Acre



## **October 8, 2019 Meeting Minutes**

- 8.** Levine Property, 19-05-008  
Block 3, Lot 20, Clinton Twp.  
Certified: March 25, 2019  
Complied: September 6, 2019  
Acres Restored: ¼ Acre
  
- 9.** Elacqua Property, 19-22-008  
Block 46, Lot 10.30, Readington Twp.  
Certified: April 30, 2019  
Complied: September 6, 2019  
Acres Restored: ¼ Acre
  
- 10.** Schultz Property, 19-10-017  
Block 26, Lot 19.01, Franklin Twp.  
Certified: September 3, 2019  
Complied: September 6, 2019  
Acres Restored: ¼ Acre
  
- 11.** Lamo Property, 19-02-010  
Block 3, Lot 3, Bethlehem Twp.  
Certified: June 19, 2019  
Complied: September 9, 2019  
Acres Restored: ¼ Acre
  
- 12.** Novak Property – Septic & Addition ONLY, 17-26-007  
Block 21, Lot 9, West Amwell Twp.  
Certified: January 3, 2019  
Complied: September 9, 2019
  
- 13.** Demolition of Repetitive Flood Loss Properties WC1850, 19-16-012  
Block 51, Lot 13, Kingwood Twp.  
Certified: May 14, 2019  
Complied: September 9, 2019  
Acres Restored: ¼ Acre
  
- 14.** Edwards Dwelling, 18-18-046  
Block 12, Lot 8, Lebanon Twp.  
Certified: February 19, 2019  
Complied: September 9, 2019  
Acres Restored: ¼ Acre
  
- 15.** McDonald Property, 19-22-026  
Block 10.01, Lot 5, Readington Twp.  
Certified: September 6, 2019  
Complied: September 10, 2019  
Acres Restored: ¼ Acre

## October 8, 2019 Meeting Minutes

- 16.** Cote Property, 19-13-004  
Block 3, Lot 5, Hampton Boro.  
Certified: August 13, 2019  
Complied: September 11, 2019  
Acres Restored: ¼ Acre
- 17.** Hidden Orchard Estates Subdivision, 18-16-020  
Block 22, Lot 16.02, Kingwood Twp.  
Certified: October 29, 2018  
Complied: September 11, 2019  
Acres Restored: ¼ Acre
- 18.** Kappus Track, 19-01-012  
Block 18, Lot 9.02, Alexandria Twp.  
Certified: April 10, 2019  
Complied: September 12, 2019  
Acres Restored: ¼ Acre
- 19.** Lehman Property, 19-08-004  
Block 36, Lot 7.07, East Amwell Twp.  
Certified: April 1, 2019  
Complied: September 12, 2019  
Acres Restored: ¼ Acre
- 20.** Wallendal Property, 19-21-024  
Block 6.10, Lot 13, Raritan Twp.  
Certified: June 19, 2019  
Complied: September 12, 2019  
Acres Restored: ¼ Acre
- 21.** Serian Property, 19-05-040  
Block 12, Lot 18.01, Clinton Twp.  
Certified: September 12, 2019  
Complied: September 12, 2019  
Acres Restored: ¼ Acre
- 22.** Rickenbrode Dwelling, 18-07-019  
Block 26.01, Lot 39, Delaware Twp.  
Certified: July 30, 2018  
Complied: September 13, 2019  
Acres Restored: ¼ Acre
- 23.** Burshnic Residence, 16-21-033  
Block 60, Lot 34.01, Raritan Twp.  
Certified: August 23, 2016  
Complied: September 13, 2019

## October 8, 2019 Meeting Minutes

24. Manzo Property, 19-10-013  
Block 42, Lot 11, Franklin Twp.  
Certified: September 3, 2019  
Complied: September 17, 2019  
Acres Restored: ¼ Acre
  
25. Jorgensen Property, 19-15-019  
Block 9, Lot 8.04, Holland Twp.  
Certified: July 2, 2019  
Complied: September 17, 2019  
Acres Restored: ¼ Acre
  
26. Hemmann Property, 16-10-008  
Block 32, Lot 2, Franklin Twp.  
Certified: September 6, 2016  
Complied: September 17, 2019
  
27. Creekside @ Hunterdon, 15-21-006  
Block 36.05, Lot 3, Building #9, Raritan Twp.  
Certified: July 1, 2015  
Complied: September 18, 2019
  
28. Creekside @ Hunterdon, 15-21-006  
Block 36.05, Lot 40, Raritan Twp.  
Certified: July 1, 2015  
Complied: September 18, 2019
  
29. Regency @ Readington, 02-22-006  
Block 36, Lots 49.058-49.062, Building #16 ONLY, Readington Twp.  
Certified: June 24, 2004  
Complied: September 18, 2019
  
30. Trezza Property, 19-05-032  
Block 25, Lot 14.07, Clinton Twp.  
Certified: July 23, 2019  
Complied: September 19, 2019  
Acres Restored: ¼ Acre
  
31. DeSavino Property, 19-02-014  
Block 8, Lot 18.01, Bethlehem Twp.  
Certified: July 23, 2019  
Complied: September 19, 2019  
Acres Restored: ¼ Acre

## October 8, 2019 Meeting Minutes

- 32.** Leiby Property, 19-13-002  
Block 1, Lot 7, Hampton Boro.  
Certified: May 28, 2019  
Complied: September 19, 2019  
Acres Restored: ¼ Acre
- 33.** Witt Property, 19-01-017  
Block 10, Lot 36.01, Alexandria Twp.  
Certified: June 28, 2019  
Complied: September 19, 2019  
Acres Restored: ¼ Acre
- 34.** Fusco Property, 19-10-004  
Block 24, Lot 24, Franklin Twp.  
Certified: March 5, 2019  
Complied: September 19, 2019  
Acres Restored: ¼ Acre
- 35.** DiRocco Property, 19-22-030  
Block 2, Lot 14.03, Readington Twp.  
Certified: September 12, 2019  
Complied: September 20, 2019  
Acres Restored: ¼ Acre
- 36.** DuMont Property, 19-08-025  
Block 18, Lot 13, East Amwell Twp.  
Certified: September 12, 2019  
Complied: September 20, 2019  
Acres Restored: ¼ Acre
- 37.** Valentino Dwelling, 18-25-012  
Block 16, Lot 3, Union Twp.  
Certified: August 27, 2018  
Complied: September 20, 2019  
Acres Restored: ¼ Acre
- 38.** Campbell Property, 18-10-020  
Block 10, Lot 5.02, Franklin Twp.  
Certified: October 31, 2018  
Complied: September 20, 2019  
Acres Restored: ¼ Acre
- 39.** Moore Property, 19-15-020  
Block 9, Lot 1.03, Holland Twp.  
Certified: July 29, 2019  
Complied: September 23, 2019  
Acres Restored: ¼ Acre

## October 8, 2019 Meeting Minutes

40. Sharp Property, 18-24-012  
Block 27, Lot 27, Tewksbury Twp.  
Certified: July 16, 2018  
Complied: September 23, 2019  
Acres Restored: ¼ Acre
  
41. Sloan Property, 18-05-019  
Block 25, Lot 4, Clinton Twp.  
Certified: July 25, 2018  
Complied: September 24, 2019  
Acres Restored: ¼ Acre
  
42. McGraw Property, 19-08-017  
Block 38, Lot 28, East Amwell Twp.  
Certified: September 17, 2019  
Complied: September 25, 2019  
Acres Restored: ¼ Acre
  
43. Kelly Property, 19-07-005  
Block 59, Lot 27, Delaware Twp.  
Certified: February 14, 2019  
Complied: September 26, 2019  
Acres Restored: ¼ Acre
  
44. Hansen Property, 19-21-030  
Block 60, Lot 15, Raritan Twp.  
Certified: July 23, 2019  
Complied: September 26, 2019  
Acres Restored: ¼ Acre
  
45. Butcher Pool, 19-05-012  
Block 13, Lot 30.03, Clinton Twp.  
Certified: April 25, 2019  
Complied: September 26, 2019  
Acres Restored: ¼ Acre
  
46. Gillespie Property, 18-22-048  
Block 50, Lot 32.03, Readington Twp.  
Certified: January 29, 2019  
Complied: September 30, 2019  
Acres Restored: ¼ Acre

### TEMPORARY COMPLIANCES:

**None to Report**

## **October 8, 2019 Meeting Minutes**

### **FINAL COMPLIANCES:**

- 1.** Vanerwall Property, 18-18-040  
Block 46, Lot 2.03, Lebanon Twp.  
Certified: November 21, 2018  
Complied: September 6, 2019  
Acres Restored: ¼ Acre
- 2.** Burns Property, 18-26-011  
Block 21, Lot 23, West Amwell Twp.  
Certified: October 10, 2018  
Complied: September 6, 2019  
Acres Restored: ¼ Acre
- 3.** Merkel Property, 19-24-008  
Block 6.01, Lot 24.04, Tewksbury Twp.  
Certified: June 19, 2019  
Complied: September 11, 2019  
Acres Restored: ¼ Acre

### **REASSESSMENTS:**

**MOTION:** Hill, 2<sup>nd</sup> Manners; “To accept the Reassessment Report for the Month of September 2019 and bill the projects for uncompleted portions as per District policy and current Fee Schedule.” **MOTION APPROVED BY UNANIMOUS VOTE**

### **NEW BUSINESS:**

**Christmas Tour/Dinner** – Date for December meeting was discussed. Due to conflicts, it was decided to move meeting and tour to December 16 (December 17 as second choice). Reservations at Capuanos will be made.

### **FINANCIAL:**

**Treasurer’s Report – September 2019** - The Treasurer’s Report for September 2019 was discussed.

The following motion was made:

**MOTION:** Stothoff, 2<sup>nd</sup> Hill; “To accept statement of revenue and expenses and to approve the September 2019 Treasurer’s Report as presented.” **MOTION APPROVED BY UNANIMOUS VOTE.**

## October 8, 2019 Meeting Minutes

**Audit FYE June 30, 2019 – Draft** – Treasurer Stothoff reviewed and re-signed engagement letter. FYE June 30, 2019 Draft Audit was reviewed and discussed. Treasurer Stothoff requested additional time to have a more detailed review. He will respond back to the District office within a week so final Audit can be presented at the November meeting. All Supervisors are in favor of this.

With no further business to discuss, a motion to adjourn was made:

**MOTION:** Hill, 2<sup>nd</sup> Stothoff; “To adjourn the District meeting at 9:15 AM.” MOTION APPROVED BY UNANIMOUS VOTE.

Respectfully Submitted,

Richard Stothoff  
Secretary/Treasurer