

NORTHEAST RED WATERSHED DISTRICT

66156 PINERIDGE ROAD, SUNNYSIDE, MB R5R 0G9

Phone: 204-777-2223 email: nrwd@mymts.net

Special **Virtual** Board Meeting #2024-2

Feb 2, 2024

PRESENT Verner Johnson – Chairperson
BOARD Marc Ross – Vice Chairperson
Jonothon Roskos -Carrs Creek Lower Seine S.D.
Elwood Lamont- Lower Cooks Creek S.D.
Russ Gawluk- Brokenhead River S.D
Greg Mandzuk – Catfish Creek /Gull Lake S.D.

NO REPLY Jack Kowalchuk-Devils Creek S.D
Edgar Scheurer- Red River S.D.

STAFF Danica Racicot – Manager
Starr Harder – Administrator

Special meeting by email sent February 2, 2024

Request for approval of computer upgrade with individual purchases exceeding \$1,000 Manager approved spending limit. Purchase list with estimated values as follows;

Main Data Storage Unit 750

Laptop (2) 3,100

Estimated upgrade \$3,850

Computer Upgrades

Resolution No 2024-7

BE IT RESOLVED that the board approves the expenditure for an individual item exceeding \$1,000 for the purchase of new laptop computers in the process of upgrading office computer equipment.

Moved: Greg Mandzuk

Seconded: Marc Ross

CARRIED

Marc Ross, Vice- Chairperson

Starr Harder, Administrator