

Board of Directors Meeting
February 27, 2024

Present: Kathy Dodd, Jay Schenkle, Janette Simons, Alex Rossler, Nanci Essary and Kyle Allis.

Guests: Bobby Simons.

Call to Order: Open Meeting convened at 5:55 pm. President Dodd presiding.

Public Comments: None

Review and Approve Minutes from the previous meeting: Director Rossler made a motion to accept the minutes of the regular meeting held on January 23, 2024. Director Simons seconded. All approved. Motion passed.

2023 Financial Audit: Director Simons made a motion to approve and accept the 2023 Financial Audit as presented by Mr. Kyle Allis with MCPA, PC. Director Rossler seconded. All approved. Motion passed.

Election Canceled: Director Rossler made a motion to accept and approve the Certification of Unopposed Candidates. Vice-President Schenkle seconded. All approved. Motion passed. Director Rossler made a motion to cancel the May 4, 2024, election. Vice-President Schenkle seconded. All approved. Motion passed.

Building Slab at Pump Station: Director Rossler made a motion to accept the bid for the building slab only. Director Simons seconded. All approved. Motion carried. Bid for driveway tabled.

Executive Session: Director Rossler made a motion to adjourn to closed session at 6:58pm to consult with general counsel regarding easement acquisition. Director Simons seconded. All approved. Motion carried.

Open Meeting: Director Simons made a motion to reconvene the open meeting at 8:07pm. Vice-President Schenkle seconded. All approved. Motion carried.

Executive Session Motion: No Action Taken.


Director Rossler made a motion to accept the manager's reports. Vice-President Schenkle seconded. All approved. Motion passed.

The board reviewed and signed off on the bank statement.

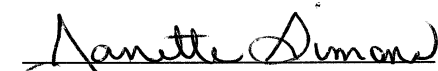
Director Rossler made a motion to adjourn the meeting at 8:15 pm. Director Simons seconded. All approved. Motion passed.




President, Kathy Dodd



Vice-President, Jay Schenkle



Director, Janette Simons



Director, Alex Rossler