

Board of Directors Meeting

April 16, 2024

Present: Kathy Dodd, Jay Schenkel, Janette Simons, Alex Rossler and Nanci Essary.

Guests: Bobby Simons.

Call to Order: Open Meeting convened at 5:52 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 February 27, 2024. Vice-President Schenkel seconded. All approved. Motion passed.

Driveway at Pump Station: Director Rossler made a motion to accept the bid for the concrete driveway at the pump station. Director Simons seconded. All approved. Motion carried.

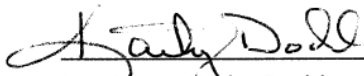
Water Conservation and Water Resource and Emergency Management Plans: Tabled

Cancel Board Meeting: Nanci explained that the regular board meeting scheduled for April 23, 2024 was needed therefore no action to cancel was needed.

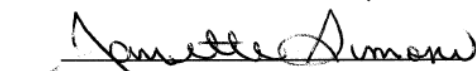
Director Simons made a motion to accept the manager's reports. Vice-President Schenkel seconded. All approved. Motion carried.

The board reviewed and signed off on the bank statement.

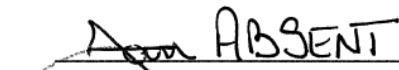
Director Simons made a motion to adjourn the meeting at 6:55 pm. Vice-President Schenkel seconded. All approved. Motion passed.



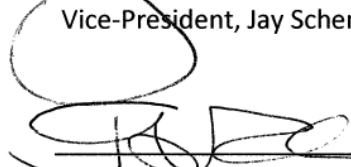
President, Kathy Dodd



Director, Janette Simons



Vice-President, Jay Schenkel



Director, Alex Rossler