

Board of Directors Meeting
May 26, 2026

Present: Kathy Dodd, Janette Simons, John Harris, Jay Schenkel and Nanci Essary

Guests: Bobby Simons

Call to Order: Open Meeting convened at 5:53 pm. President Dodd presiding.

Public Comments: None

Review and Approve Minutes from previous meeting: Director Harris made a motion to accept the minutes of the May 5, 2026, meeting. Director Schenkel seconded. All approved. Motion carried.

Qualify Elected Board Members for Office: Certificate of Election issued to Kathy Dodd and Jay Schenkel. Kathy Dodd and Jay Schenkel signed, and filed with the District, the Statement of Officer. The Oath of Office was administered to Kathy Dodd and Jay Schenkel by Nanci Essary, Notary Public.

Elect Officers: Secretary Simons made a motion to keep officers the same. Director Harris seconded. All approved. Motion carried. Officers are President Dodd, Vice-President Rossler and Secretary/Treasurer Simons.

ServLine Leak Protection Program: Nanci stated she wanted to gather additional information on who is asking and being denied leak adjustments under Rose Hill's current program. This information should help to make a more informed decision on whether or not ServLine will benefit the majority of Rose Hill's customers. No action at this time. Tabled.

Revised District Service Policy and Rate Order: Tabled

Director Harris made a motion to close the open session at 6:27pm to consult with the District's attorney. Director Schenkel seconded. All approved. Motion carried.

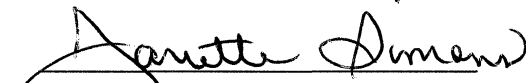
Secretary Simons made a motion to resume the open session at 6:59pm. Director Harris seconded. All approved. Motion carried.

Director Harris made a motion to accept the manager's reports. Secretary Simons seconded. All approved. Motion carried.

The board reviewed and signed off on the bank statement.

President Dodd made a motion to adjourn the meeting at 7:12 pm. Director Harris seconded. All approved. Motion carried.


President, Kathy Dodd


Secretary/Treasurer, Janette Simons