

Board of Directors Meeting
June 27, 2023

Present: Kathy Dodd, Harold Ross, Jay Schenkel and Nanci Essary.

Guests: Lesa Schenkel, Ali Hackshaw, James Weaver, Bobby and Janette Simons.

Call to Order: Open Meeting convened at 6:59 pm. Ms. Dodd presiding.

Public Comments: None

Review and Approve Minutes from the previous meeting: Mr. Ross made a motion to accept the minutes of the regular meeting held on May 23, 2023. Mr. Schenkel seconded. All approved. Motion carried.

Applications for Appointment as Director: Mr. Ali Hackshaw and Mr. James Weaver were each interviewed by the board. Ms. Dodd asked each applicant a series of questions. The deadline for filing an application is June 30, 2023, therefore no action taken at this meeting.

Approve and Sign Revised Water Supply Contract: Mr. Schenkel made a motion to approve the revised water supply contract with NTMWD. Mr. Ross seconded. All approved. Motion carried.

Approve Purchase of VFDs at Pump Station: Mr. Schenkel made a motion to approve the purchase of variable frequency drives for the pump motors at the pump station. Mr. Ross seconded. Motion carried.

Approve Non-Standard Service Agreement: Mr. Schenkel made a motion to approve the Non-Standard Service Agreement between Rose Hill SUD and Chase Colon for service to 8 lots on CR 280. Mr. Ross seconded. All approved. Motion carried.

For the benefit of new guests and those individuals needing a refresher, Nanci gave a summary of the projects listed under old business.

Mr. Ross made a motion to accept the manager's reports. Mr. Schenkel seconded. All approved. Motion carried.

Mr. Ross reviewed and signed off on the bank statements.

Mr. Ross made a motion to adjourn the meeting at 9:09 pm. Mr. Schenkel seconded. All approved. Motion carried.



President, Kathy Dodd



Vice-President, Jay Schenkel