

Board of Directors Meeting

July 23, 2024

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

Guests: Bobby Simons.

Call to Order: Open Meeting convened at 5:56 pm. President Dodd presiding.

Public Comments: None

Review and Approve Minutes from previous meetings: Secretary Simons made a motion to accept the minutes of the June 25, 2024 meeting. Vice-President Rossler seconded. All approved. Motion carried.

Shade Canopy: Vice-President Rossler made a motion to approve the quote for the metal shade canopy for the electrical rack at the pump station. Director Schenkel seconded. All approved. Motion carried.

Stairs and Guard Rails for Pump Platform: Secretary Simons made a motion to approve the quote for the stairs and guard rails for the pump platform on the 400k underground storage tank. Director Schenkel seconded. All approved. Motion carried.

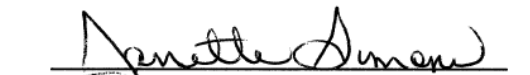
Vice-President Rossler made a motion to accept the manager's reports. Director Schenkel seconded. All approved. Motion carried.

The board reviewed and signed off on the bank statement.

Secretary Simons made a motion to adjourn the meeting at 7:08 pm. Vice-President Rossler seconded. All approved. Motion carried.



President, Kathy Dodd



Secretary/Treasurer, Janette Simons