

Board of Directors Meeting
August 22, 2023

Present: Kathy Dodd, Harold Ross, Jay Schenkel, Janette Simons, Alex Rossler, Nanci Essary, Cheston Resko and Sue Robertson. Harold Ross left at 8:13pm.

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

Call to Order: Open Meeting convened at 7:00 pm. President Dodd presiding.

Public Comments: None

Applications for Appointment as Director: New applicants, Alex Rossler and Janette Simons, were each interviewed by the board. Ms. Dodd asked each new applicant a series of questions.

Executive Session: Secretary Ross made a motion to adjourn to closed session at 7:05pm to discuss applicants for appointment to the board and discuss personnel matters. Vice-President Schenkel seconded. All approved. Motion carried.

Open Meeting: Secretary Ross made a motion to reconvene the open meeting at 7:49pm. Vice-President Schenkel seconded. All approved. Motion carried.

Executive Session Motion: Vice-President Schenkel made a motion to appoint Janette Simons and Alex Rossler as board members for the unexpired term 2023-24. Secretary Ross seconded. All approved. Motion carried. Vice-President Schenkel made a motion to raise salaries as discussed in closed session. Secretary Ross seconded. All approved. Motion carried.

Qualify Appointed Board Members for Office: Alex Rossler and Janette Simons signed and filed with the District the Statement of Officer. The Oath of Office was administered to Alex Rossler and Janette Simons by Nanci Essary, a Notary Public.

Review and Approve Minutes from the previous meeting: Secretary Ross made a motion to accept the minutes of the regular meeting held on June 27, 2023. Director Simons seconded. All approved. Motion carried.

Third Pump/Motor Installation: Vice-President Schenkel made a motion to approve the quotes for the permanent installation of the third pump/motor that was previously approved for purchase. Director Rossler seconded. All approved. Motion carried.

Retrofit 2019 Truck with Service Body: Nanci explained that the field operators have expressed that they are more efficient and organized if they have a service body on each truck as they are able to carry more parts and tools to various job sites. Vice-President Schenkel made a motion to purchase and retrofit the 2019 Truck with a service body. Director Rossler seconded. All approved. Motion carried.

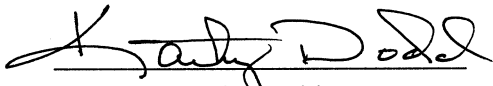
NTMWD Rate Increase: The board reviewed the NTMWD preliminary charges for Fiscal Year 2023-24. The board discussed increasing Rose Hill water usage rates by the same percentage as NTMWD. No action taken.

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

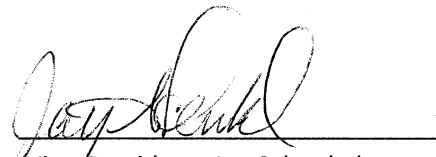
President Dodd reviewed and signed off on the bank statement.

Vice-President Schenkel made a motion to adjourn the meeting at 10:08 pm. Director Rossler seconded. All approved. Motion carried.

President Dodd suggested adding to next month's agenda changing the meeting time to 6pm instead of 7pm. All agreed.



President, Kathy Dodd



Vice-President, Jay Schenkel