

Board of Directors Meeting
September 26, 2023

Present: Kathy Dodd, Harold Ross, Janette Simons, Alex Rossler, Nanci Essary and Sue Robertson.

Guests: Lesa Schenkel and Bobby Simons.

Call to Order: Open Meeting convened at 6:58 pm. President Dodd presiding.

Public Comments: None

Review and Approve Minutes from the previous meeting: Secretary Ross made a motion to accept the minutes of the regular meeting held on August 22, 2023. Director Rossler seconded. All approved. Motion carried.

Amended Potable Water Contract: Secretary Ross made a motion to approve and sign the First Amendment to the Potable Water Contract between NTMWD and Rose Hill SUD. Director Simons seconded. All approved. Motion carried.

TML Health, Employee Benefits Renewal: Nanci explained that TML Health has changed their benefit options for employers with fewer than five employees. Only two options are available for 2024 and they both come with much higher deductibles than Rose Hill employees have ever had in the past and the cost to Rose Hill was going up for each option. Nanci explained that she did not see the benefit to the employee or to Rose Hill to choose Option 1 for the lower deductible and higher cost over Option 2. Nanci stated she had reached out to a broker to see if there were any other options that might be more desirable to either Rose Hill or the employees or both, but insurance companies were not giving out quotes until 10/1/2023 for 2024 coverage. Nanci went on to explain that whatever option was picked with TML Health it was possible to cancel in November if a better option was found with the broker. Director Rossler made a motion to approve Option 2. Secretary Ross seconded. All approved. Motion carried.

Resolution 2023-02: Director Simons made a motion to approve and sign Resolution 2023-02 setting the start time of the regular board meetings at 6 pm on the fourth Tuesday of each month. Secretary Ross seconded. All approved. Motion carried.

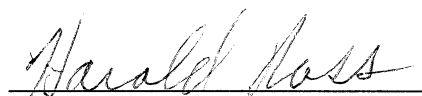
New Billing Cycle and Payment Due Date: Nanci explained that changing the billing cycle to encompass a full month (instead of 2 weeks at the end of one month and two weeks at the beginning of the next month) would help customers understand their water usage better especially with the new customer service tools being implemented. Also, staff will be able to more accurately report water usage and loss to the various reporting agencies each month. Director Rossler made a motion to approve the new billing cycle and payment due date changes. Secretary Ross seconded. All approved. Motion carried.

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

Secretary Ross reviewed and signed off on the bank statement.

Director Simons made a motion to adjourn the meeting at 8:17 pm. Director Rossler seconded. All approved. Motion carried.


President, Kathy Dodd


Secretary/Treasurer, Harold Ross