

Board of Directors Meeting  
October 25, 2022

Present: Randy Reznicek, Janet Frazier, Harold Ross, Earl Martin, Kathy Dodd, and Nanci Essary.  
Guests: Lesa Schenkel.

**Call to Order:** Open Meeting convened at 7:03 pm. Mr. Reznicek presiding.

**Public Comments:** None

**Review and Approve Minutes from the previous meeting:** Ms. Dodd made a motion to accept the minutes of the meeting held on September 27, 2022. Mr. Ross seconded. All approved. Motion carried.

**Possible Water Transfer:** Nanci informed the board that she had several conversations with Ginny, the General Manager, of Gastonia-Scurry SUD regarding a possible transfer of water from Rose Hill SUD's allocation to GSSUD subject to NTMWD's approval. GSSUD has a developer that needs water, but they do not have enough to provide to them. Nanci mentioned that she and Ginny met with NTMWD just today to discuss possible options and that NTMWD had denied the request to transfer any portion of water from one entity to another, however, they would allow GSSUD to become a customer of Rose Hill SUD as an option for GSSUD to receive additional water for their developer. Nanci stated that a deal with GSSUD could benefit Rose Hill SUD because the developer may be willing to help pay to finish Rose Hill's new take point. Nanci asked the board to allow her to begin negotiations with GSSUD and NTMWD on possible wholesale options. Ms. Dodd made a motion to allow Nanci to begin negotiation and explore the possible benefits. Ms. Frazier denied the motion, Mr. Martin denied, Mr. Ross denied, and Mr. Reznicek did not vote. Motion failed to pass.

**Hydro-Guard Sampling Stations:** Nanci stated Rose Hill is in need of new sampling stations with freeze protection throughout the district. Nanci noted that the quote provided to the board was over a year old so each station would have a possible 10-15% increase. Mr. Reznicek requested an updated quote with install labor broken out from the material cost. Item tabled until November meeting.

**Heavy Equipment Trailer:** Nanci requested the purchase of an additional heavy equipment trailer in order to haul the compact loader and mini excavator simultaneously. Also, it would provide a backup solution for hauling the equipment when the other trailer needed maintenance or repairs. Ms. Dodd made a motion to purchase a new heavy equipment trailer. Ms. Frazier seconded the motion. All approved. Motion carried.

Ms. Dodd made a motion to accept the manager's reports. Mr. Martin seconded. All approved. Motion carried. The Board reviewed and signed off on the September 2022 bank statement.

Ms. Dodd made a motion to adjourn the meeting at 8:35pm. Mr. Ross seconded. All approved. Motion carried.

  
Vice-President, Randy Reznicek JANET FRAZIER

  
Secretary/Treasurer, Harold Ross