

Board of Directors Meeting
October 28, 2025

Present: Kathy Dodd, Alex Rossler, John Harris and Nanci Essary.

Guests:

Call to Order: Open Meeting convened at 5:48 pm. President Dodd presiding.

Public Comments: None

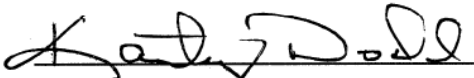
Review and Approve Minutes from previous meetings: Vice-President Rossler made a motion to accept the minutes of the September 23, 2025, meeting. Director Harris seconded. All approved. Motion carried.

Rate Increase Options: After discussion, three rate increase options were picked to be included in the rate study presentation at the November regular meeting. No action taken.

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

The board reviewed and signed off on the bank statement.

Director Harris made a motion to adjourn the meeting at 6:36 pm. President Dodd seconded. All approved. Motion carried.


President, Kathy Dodd
Vice-President, Alex Rossler