

Board of Directors Meeting
November 22, 2022

Present: Janet Frazier, Harold Ross, Earl Martin, Kathy Dodd, and Nanci Essary.
Guests: None.

Call to Order: Open Meeting convened at 6:58 pm. Ms. Frazier 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 October 25, 2022. Mr. Martin seconded. All approved. Motion carried.

Kamstrup Presentation: Grant Rosenhagen and Robert Wyly with SecureVision of America presented information and a quote on the Kamstrup meter and AMI infrastructure.

Approve Meter Replacement and AMI Meter Reading System: Nanci presented four quotes for meters and meter reading software. Nanci stated that she felt that Sensus was too expensive coming in as the highest quote. The meters and software appeared to be of good quality, but the lack of customer service was a concern. Master Meter's quote was the lowest, however, considering the issues Rose Hill SUD is currently experiencing with their meters, getting replacement meters and the general lack of customer service, Nanci could not recommend continuing to use Master Meter. The Kamstrup meter and AMI software presented by SecureVision of America appeared to be of good quality with the best options for the price point. The Diehl meter and AMI software quote was in line with Kamstrup but did not appear to be a good fit for Rose Hill SUD. Ms. Dodd made a motion to approve the Kamstrup meters and AMI infrastructure. Mr. Ross seconded. All approved. Motion carried.

Possible Wholesale Water Options: Nanci spoke with each director and explained that the board was being asked to allow her, NTMWD and Ginny, the General Manager of Gastonia-Scurry to engage in communications and exploration of the concept of Rose Hill SUD possibly selling water to Gastonia-Scurry SUD. Ms. Dodd made a motion to allow Nanci to act as agent for Rose Hill SUD to explore wholesale water options and engage in necessary communications for that goal. Mr. Martin seconded. All approved. Motion carried.

New Water Source Study by NTMWD: Nanci explained that NTMWD is currently conducting a study to extend their infrastructure further east and/or connect their 30" Forney-Terrell line to the Kaufman 20" line. Five local entities, including Rose Hill SUD, have joined together to ask NTMWD to be included in the study to review options for additional water to each entity. NTMWD has agreed to add a new task to their current engineering contract to review options for new water sources to each entity. The total cost of the additional task order is \$70,000; each entity's share would be \$14,000. Nanci stated that \$14,000 is cheap for this type of study and Rose Hill would be well served to be included in it. Ms. Dodd made a motion to approve the cost of being included in the study. Mr. Ross seconded. All approved. Motion carried.

Hydro-Guard Sampling Stations: Nanci presented an updated quote for 15 Hydro-Guard Sampling Stations. Mr. Martin asked where these fit on the priority list of items needed for the system. Nanci stated that considering the violations that could be issued by State and Federal agencies for not sampling or doing so incorrectly it garnered a rather high spot on the list. Ms. Dodd made a motion to accept the quote for 15 new sampling stations. Mr. Martin seconded. All approved. Motion carried.

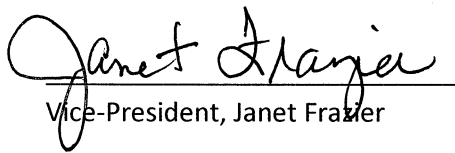
Flowmeter for Tower: Nanci stated a flowmeter is needed at the tower as it will improve overall system efficiency. Ms. Dodd made a motion to approve the cost of a flowmeter for the tower. Mr. Ross seconded. All approved. Motion carried.

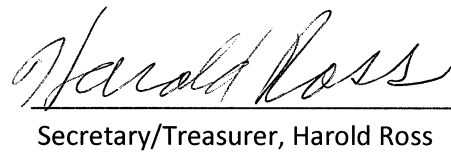
Approve Murrey, Paschall & Caperton PC to perform the FY2022 Audit: Mr. Martin made a motion to approve the engagement letter from Murrey, Paschall & Caperton PC. Mr. Ross seconded. All approved. Motion carried.

Employee Christmas Bonus: Ms. Dodd made a motion to approve Christmas bonuses for employees as discussed. Mr. Martin seconded. All approved. Motion carried.

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

Ms. Dodd made a motion to adjourn the meeting at 10:34 pm. Mr. Ross seconded. All approved. Motion carried.


Vice-President, Janet Frazier


Secretary/Treasurer, Harold Ross