

Board of Directors Meeting  
December 27, 2022

Present: Randy Reznicek, Janet Frazier, Harold Ross, Kathy Dodd, and Nanci Essary.  
Guests: Jay and Lesa Schenkel and Richard Mauldin.

**Call to Order:** Open Meeting convened at 6:52 pm. Mr. Reznicek presiding.

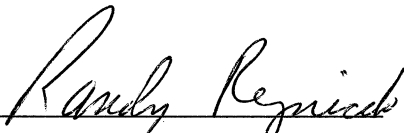
**Public Comments:** Jay and Lesa Schenkel expressed their gratitude to Nanci, district staff, and everyone involved for getting water into service as quickly as possible after the district was unable to pump water due to a frozen valve caused by Winter Storm Elliot. For approximately 3 hours the district was unable to supply water to customers. Richard Mauldin also thanked the board and staff for the same reason. Mr. Mauldin went on to encourage the board to continue to improve the district's resiliency and embrace modern technology as it applies to the water industry.

**Review and Approve Minutes from the previous meeting:** Ms. Dodd made a motion to accept the minutes of the meeting held on November 22, 2022. Mr. Ross seconded. All approved. Motion carried.

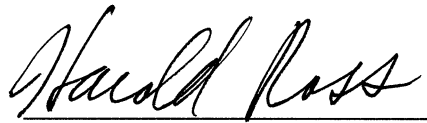
**2023 Budget:** Nanci shared the 2022 Actual vs. Budget with the board stating that in some areas the district was under budget and in other areas over budget. Overall, the district was expecting to be slightly over budget in expenses and under budget for income. Nanci stated the 2023 budget was created using 2022 actuals since 2022 seemed to be a fairly normal year. Capital expenditures were expected to be high again in 2023 due to the number of system improvements still needed. Ms. Dodd made a motion to approve and adopt the 2023 budget. Ms. Frazier seconded. All approved. Motion carried.

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

Ms. Dodd made a motion to adjourn the meeting at 8:24 pm. Ms. Frazier seconded. All approved. Motion carried.



President, Randy Reznicek



Secretary/Treasurer, Harold Ross