

Board of Directors Meeting
February 28, 2023

Present: Randy Reznicek, Janet Frazier, Harold Ross, Earl Martin, Nanci Essary, Cole Lilley and Cheston Resko.
Guests: Kyle Caperton, Jay Schenkel and Lesa Schenkel.

Call to Order: Open Meeting convened at 6:58 pm. Mr. Reznicek presiding.

Public Comments: None.

Review and Approve Minutes from the previous meeting: Mr. Martin made a motion to accept the minutes of the meeting held on January 24, 2023. Mr. Ross seconded. All approved. Motion passed.

Ballot Position Drawing for the May 6, 2023, Director Election: Nanci put the names of each candidate in a box. Kyle Caperton pulled each name from the box. Position number 1 went to Jay Schenkel, Position number 2 went to Earl Martin, and Position number 3 went to Kathy Dodd.

Resolution 2023-01; Contract with Kaufman County to administer Director Election: Ms. Frazier made a motion to approve the contract with Kaufman County to administer the Direction Election being held on May 6, 2023. Mr. Ross seconded. All approved. Motion passed.

Notice of Election and Amended Order of Election: Nanci explained that the Order of Election was amended to include all early and election-day voting sites. Ms. Frazier made a motion to approve and sign the Notice of Election and Amended Order of Election. Mr. Ross seconded. All approved. Motion passed.

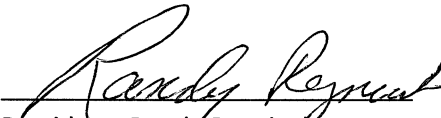
2022 Financial Audit: Mr. Kyle Caperton presented the 2022 audit. Mr. Caperton commented that while the district had more operating and capital expenditures than last year the district's revenues still exceeded expenses. Mr. Martin made a motion to approve and accept the 2022 financial audit as presented. Mr. Ross seconded. All approved. Motion passed.

High-Service Pump and Motor: Nanci explained that MVA Services proposed a temporary solution for another pump on the 400k underground tank. Rose Hill could purchase a pump and motor and store it on-site thereby having a backup ready to be installed in case one of the other pumps needed to be taken out of service. While this would not be a long-term solution it would give the district a viable option to provide the system with redundancy while the district works towards a permanent solution. Nanci stated the quote from MVA Services was for a 1200gpm pump and 100hp motor which is more than the district currently operates. However, the new pump and motor are physically the same size as the current ones so it would not be a problem to drop the new pump and motor into an existing spot in a matter of hours. Ms. Frazier made a motion to approve the purchase of a new pump and motor for the 400k underground tank. Mr. Martin seconded. All approved. Motion passed.


Fiber Internet for Office: Nanci presented a proposal from ANTS Technology to run fiber internet to the office. ANTS' proposal was for the material cost only and would be paid only as they needed the material, not all upfront. ANTS would absorb all labor costs. Nanci stated that if the district helps ANTS Technology with the cost of the infrastructure ANTS is willing to provide dedicated fiber internet to the district at no monthly cost. Item tabled.

Mr. Martin made a motion to accept the manager's reports. Mr. Ross seconded. All approved. Motion passed.
The Board reviewed and signed off on the January 2023 bank statement.

Ms. Frazier made a motion to adjourn the meeting at 8:34 pm. Mr. Martin seconded. All approved. Motion passed.



President, Randy Reznicek



Secretary/Treasurer, Harold Ross