

Board of Directors Meeting
March 28, 2023

Present: Randy Reznicek, Janet Frazier, Harold Ross, Earl Martin, Kathy Dodd, Nanci Essary, Cole Lilley, Cheston Resko. Steve Farabough, Benjamin Mochtyak (Engineers) and Drew Miller (Attorney).

Guests: Lesa Schenkel.

Call to Order: Open Meeting convened at 7:06 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 February 28, 2023. Mr. Ross seconded. All approved. Motion passed.

Project Updates by Engineer: Steve Farabough with Atkins Engineering presented information on projects for chemical feed systems, third pump/motor at the pump station, VFDs for pumps and concrete driveways at the facilities. Mr. Martin and Mr. Reznicek grilled Steve on the need for a concrete driveway and the installation of the third pump for the pump station. Mr. Martin stated the driveway was being “over engineered”. Mr. Reznicek asked how long it would take to get a pump installed and back into service and wanted to know if it could be done within a month.

Quotes for VFDs and Installation of Third Pump/Motor: Nanci presented quotes for the installation of the third pump/motor on the 400k underground tank along with quotes for VFDs on the existing motors at the pump station. Mr. Martin asked if the cost was in the budget. Nanci stated it was not in this year’s budget. Mr. Martin asked where the money was going to come from. Nanci stated it could be taken from the two million in cash reserves. Mr. Martin stated, “No, that money has already been spent”. Nanci stated that even if that were true the necessity of the items warrants a loan. Mr. Martin rejected that idea and stated he has asked repeatedly for a prioritized capital improvement project list. Nanci tried to explain that these items have recently come into the spotlight and were not considered in the prior CIP list. In Nanci’s opinion the third pump and VFDs were immediate needs and should be considered outside of the budget or with a budget amendment. Mr. Martin contradicted Nanci’s assessment and stated the board should not be asked to consider projects of \$100,000.00 at every meeting. Nanci stated she would ask for items that are needed to bring the system up to date or to provide the system with necessary redundancy and resiliency. Item Tabled.

Executive Session: Ms. Dodd made the motion to adjourn to closed session at 8:43pm for consultation with the district’s attorney. Mr. Martin seconded. All approved. Motion carried.

Open Meeting: Ms. Dodd made the motion to reconvene the open meeting at 9:58pm. Ms. Frazier seconded. All approved. Motion carried.

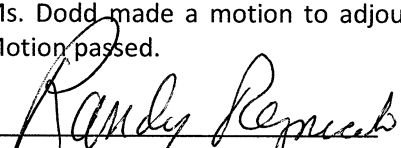
Executive Session Motion: No Action.

Special Meeting: Ms. Dodd made a motion to approve May 16, 2023, as the date of the Special Meeting to Adopt Order Canvassing Returns and Declaring Results of the 2023 Director Election. Mr. Ross seconded. All approved. Motion passed.


Mr. Martin made a motion to accept the manager's reports. Ms. Dodd seconded. All approved. Motion passed.

The Board reviewed and signed off on the February 2023 bank statement.

Ms. Dodd made a motion to adjourn the meeting at 10:05 pm. Ms. Frazier seconded. All approved. Motion passed.



President, Randy Reznicek



Secretary/Treasurer, Harold Ross