

Board of Directors Meeting
May 5, 2026

Present: Kathy Dodd, Alex Rossler, Janette Simons, John Harris, Jay Schenkel and Nanci Essary

Guests: Bobby Simons

Call to Order: Open Meeting convened at 5:58 pm. President Dodd presiding.

Public Comments: None

Review and Approve Minutes from previous meeting: Vice-President Rossler made a motion to accept the minutes of the March 24, 2026, meeting. Director Schenkel seconded. All approved. Motion carried.

CR 274 & CR 275 Fire Hydrant Relocation: Nanci reported that the contractor who installed the fire hydrant advised that a buried metal culvert was discovered during excavation, which contributed to the hydrant being installed in its current location at the entrance. The excavator did not uncover the full length of the culvert; therefore, its exact location in relation to the trees remains unknown.

Nanci stated that she had received verbal approval from the neighboring property owner and the County Commissioner to remove the trees in order to relocate the fire hydrant, should the District choose to proceed. She also noted that TVEC had trimmed the tops of the trees to prevent interference with the power lines during removal.

Nanci presented a contractor quote of \$3,500.00 for tree removal, with the total estimated cost for relocating the fire hydrant projected at approximately \$4,000.00. She asked the Board whether they wished to authorize the additional expenditure to move the hydrant.

The Board members agreed that the District should request that Mr. Martin share in the cost of the hydrant relocation. However, prior to presenting that option to Mr. Martin, the Board requested confirmation that the buried culvert would not interfere with the overall project of removing the trees and relocating the hydrant.

Nanci explained that the only way to determine the extent and location of the culvert would be through additional excavation. She further noted that, if the District wished to avoid the expense of hiring an excavator, it was uncertain when the District operators would have time to investigate the area themselves.

After discussion, the Board agreed there was no immediate urgency and that the District operators could examine the area when time permitted in order to determine whether relocating the hydrant would be feasible.

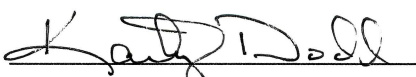
ServLine Leak Protection Program: Tabled

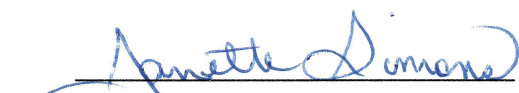
Revised District Service Policy and Rate Order: Tabled

Secretary Simons made a motion to accept the manager's reports. Director Harris seconded. All approved. Motion carried.

The board reviewed and signed off on the bank statement.

Vice-President Rossler made a motion to adjourn the meeting at 7:17 pm. Director Harris seconded. All approved. Motion carried.


President, Kathy Dodd


Secretary/Treasurer, Janette Simons