

Board of Directors Meeting  
May 27, 2025

**Present:** Kathy Dodd, Alex Rossler, Janette Simons, John Harris and Nanci Essary.

**Guests:** None

**Call to Order:** Open Meeting convened at 5:55 pm. President Dodd presiding.

**Public Comments:** None

**Review and Approve Minutes from previous meetings:** Vice-President Rossler made a motion to accept the minutes of the April 22, 2025, meeting. Secretary Simons seconded. All approved. Motion carried.

**Qualify Elected Board Member for Office:** President Dodd issued the Certificate of Election to John Harris. John Harris signed, and filed with the District, the Statement of Officer. The Oath of Office was administered to John Harris by Nanci Essary, a Notary Public.

**Elect Officers:** Secretary Simons made a motion to keep officers the same. Director Harris seconded. All approved. Motion carried. Officers are President Dodd, Vice-President Rossler and Secretary/Treasurer Simons.


**Driveway at Norville Tower:** Director Harris made a motion to approve and accept the bid for a concrete driveway at the elevated tower location. Secretary Simons seconded. All approved. Motion carried.

**Equipment Shed at Pump Station:** Vice-President Rossler made a motion to approve and accept the bid for an equipment shed at the pump station. Secretary Simons seconded. All approved. Motion carried.

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

Secretary Simons made a motion to adjourn the meeting at 7:39 pm. Vice-President Rossler seconded. All approved. Motion carried.

  
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President, Kathy Dodd

  
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Secretary, Janette Simons