

Board of Directors Meeting

August 27, 2024

**Present:** Kathy Dodd, Alex Rossler, Janette Simons, Jay Schenkel and Nanci Essary.

**Guests:** Bobby Simons, John Harris and Robert Werner.

**Call to Order:** Open Meeting convened at 5:54 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 July 23, 2024 meeting. Director Schenkel seconded. All approved. Motion carried.

**Customer, Robert Werner:** Mr. Werner addressed the board regarding a master meter for his property. He believed that he should qualify for “master metering” because he has a business running out of his home and the tiny home on his property is for his employee. The board explained that Rose Hill’s policy, which is also recognized by State Agencies, is to have one meter per residence, commercial or industrial service connection. Nanci explained that while Rose Hill is willing to put in a larger meter to cover both his main home and the tiny home, the cost for a larger meter was not in Mr. Werner’s favor. Putting in a regular residential meter was more cost-effective. Mr. Werner stated he would pay for a 5/8” residential meter. No action needed.

**Order 2024-01:** Secretary Simons made a motion to approve Order 2024-01, 2024 Water Conversation and Water Resource and Emergency Management Plans as official District Policies. Director Schenkel seconded. All approved. Motion carried.

**Order 2024-02:** Vice-President Rossler made a motion to approve Order 2024-02, pertaining to Illegal Water Connections and Theft of Water as official District Policy. Director Schenkel seconded. All approved. Motion carried.

**Appointment to Board:** Nanci stated Rose Hill had received one application for the vacant board position. The board interviewed Mr. John Harris by asking several questions. President Dodd then requested the board meet in closed session to further discuss the applicant.

**Executive Session:** President Dodd closed the regular session at 6:54pm.

**Open Session:** President Dodd made a motion to leave closed session and resume the open meeting at 6:59pm. Vice-President Rossler seconded. All approved. Motion carried.

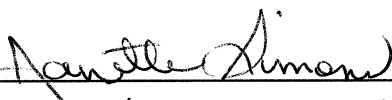
Mr. John Harris was appointed as board member for the unexpired term 2022-2025. Nanci stated she would have the paperwork ready for Mr. Harris to take the Oath of Office at the next regular board meeting in September. Afterward, Mr. Harris could assume board member duties.

Vice-President Rossler made a motion to accept the manager’s reports. Secretary Simons 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 7:38 pm. Secretary Simons seconded. All approved. Motion carried.

  
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President, Kathy Dodd

  
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Secretary/Treasurer, Janette Simons