

Board of Directors Meeting
September 23, 2025

Present: Kathy Dodd, Alex Rossler, Janette Simons, 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 meetings: Vice-President Rossler made a motion to accept the minutes of the August 26, 2025, meeting. Director Schenkel seconded. All approved. Motion carried.

Resolution 2025-001, Investment Policy: Vice-President Rossler made a motion to ratify the Rose Hill SUD Investment Policy. Director Schenkel seconded. All approved. Motion carried.

Resolution 2025-002, Prohibited Technology Policy: Secretary Simons made a motion to ratify the Rose Hill SUD Prohibited Technology Policy. Director Schenkel seconded. All approved. Motion carried.

Shed for Tower Location: Secretary Simons made a motion to approve the purchase of an equipment shed for the tower location. President Dodd seconded. All approved. Motion carried.

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

The board reviewed and signed off on the bank statement.

Director Schenkel made a motion to adjourn the meeting at 7:10 pm. Vice-President Rossler seconded. All approved. Motion carried.



President, Kathy Dodd



Vice-President, Alex Rossler