

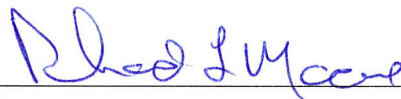
## **Board of Directors Meeting**

**March 10, 2026**

- 1. Call to Order:** Chairman Rick Moore called the meeting to order at 9:00 a.m.
- 2. Pledge of Allegiance:** Rob Langefeld led the Pledge of Allegiance.
- 3. Roll Call:** Pam Bennett, Suzy Mittleider, Rob Langefeld, Mike Syrowski, Rick Moore, and Business Administrator Michele Liversedge were present.
- 4. Discussion and Approval of Previous Minutes:** Rob made a motion to approve the minutes of the February 10, 2026, Regular Meeting. Mike seconded the motion, which was carried unanimously.
- 5. Review, Discussion and Approval of Financial Reports and Bills Paid:** Suzy made a motion to approve the February Financial Report and Bills Paid as presented. Rob seconded the motion, which was carried unanimously.
- 6. Office Report:** The Checking Account Balance is \$22,150.07 and the Capital Account Balance is \$58,218.47. Michele reported that she sent out letters for the Past Due Accounts and is getting ready to start working on the budget with Rick and Pam.
- 7. Chairman/Plant Administrator Report:** Rick reported that new air filter assemblies for the blowers and a new battery for the Dissolved Oxygen meter have been ordered. A new airline is being installed in tank #1. He will start work on the budget. The plant is running normally, and everything is good.
- 8. Plant Report:** All results are satisfactory and within state-mandated limits. Besides normal plant and grounds maintenance, the process continues to run well.
- 9. Call to the Public:** Tom Thomsen was present. He discussed the invasive species Stinknet.

**10. New Business:** Rick announced that the next Regular Meeting will be held on Tuesday, April 14, 2026 at 9:00 a.m.

**11. Adjournment:** Suzy made a motion to adjourn. Rob seconded the motion, which was carried unanimously.



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**Richard L. Moore - Chairman**