

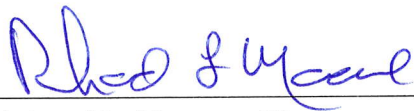
Board of Directors Meeting

April 14, 2026

- 1. Call to Order: Chairman Rick Moore called the meeting to order at 9:00 a.m.**
- 2. Pledge of Allegiance: Mike Syrowski 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 March 10, 2026, Regular Meeting. Mike seconded the motion, which was carried unanimously.**
- 5. Review, Discussion and Approval of Financial Reports and Bills Paid: Mike made a motion to approve the March Financial Report and Bills Paid as presented. Suzy seconded the motion, which was carried unanimously.**
- 6. Office Report: The Checking Account Balance is \$11,779.09 and the Capital Account Balance is \$58,310.96. Michele reported that Summit Fire Protection will be replacing 11 Fire Extinguishers; we will be having an election this year for Pam, Rob, and Mike to fill their Board Positions; and Rick, Pam and she have started working on the FY 2026-2027 Budget.**
- 7. Chairman/Plant Administrator Report: Rick reported that the old fence and shed are being removed for a new container; a second order for bags has been placed; flows are slowing down as we wind down for summer; and the tractor is going to be sent in for repairs. 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: No public present.**

10. New Business: Rick announced that the next Regular Meeting will be held on Tuesday, May 12, 2026 at 9:00 a.m.

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



Richard L. Moore - Chairman