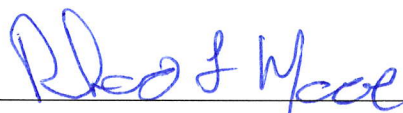


## **Board of Directors Meeting**

**May 12, 2026**

- 1. Call to Order: Chairman Rick Moore called the meeting to order at 9:03 a.m.**
- 2. Pledge of Allegiance: Rick Moore led the Pledge of Allegiance.**
- 3. Roll Call: Pam Bennett, Rob Langefeld, Rick Moore, and Business Administrator Michele Liversedge were present. Suzy Middleider and Mike Syrowski were absent.**
- 4. Adjourn to Executive Session for Personnel Evaluations - Business Administrator: Since Michele was in agreement, the Board did not move into Executive Session. Following the completion of the evaluation, Rick made a motion to give Michele a \$1.50 hourly increase based on her performance. Pam seconded the motion, which was carried unanimously.**
- 5. Discussion and Approval of Previous Minutes: Rob made a motion to approve the minutes of the April 14, 2026, Regular Meeting. Rick seconded the motion, which was carried unanimously.**
- 6. Review, Discussion and Approval of Financial Reports and Bills Paid: Pam made a motion to approve the April Financial Report and Bills Paid as presented. Rob seconded the motion, which was carried unanimously.**
- 7. Review, Discussion and Possible Action of 2026-2027 Proposed Budget and Rates: Michele, Rick, and Pam reviewed the 2025-2026 budget and made the necessary changes, which will not require any increase in monthly fees for tax rates. Pam made a motion to approve the 2026-2027 Proposed Budget and Rates as presented. Rob seconded the motion, which was carried unanimously.**

8. Review, Discussion and Possible Action on approving the publication of the proposed 2026-2027 Budget and Rates. Michele reported that the Proposed Budget dates are May 28, 2026, and June 2, 2026. Rick made a motion to approve the dates for the Publication of the Proposed 2026-2027 Budget and Rates as presented. Rob seconded the motion, which was carried unanimously.
9. Discussion and Possible Action on Setting Date and Time of Public Hearing for Proposed 2026-2027 Budget and Rates. Since the next regular meeting will be June 9, 2026, Rick made a motion to hold the Public Hearing at the beginning of the June 9, 2026, Meeting. Pam seconded the motion, which was carried unanimously.
10. Office Report: The Checking Account balance is \$17,008.48, and the Capital Account Balance is \$65,460.11. Michele reported on past due accounts. The Budget Tax Rate is 0.0325 for Fiscal Year 2026-2027.
11. Chairman/Plant Administrator's Report: Rick reported that routine maintenance is being performed, some manholes are being checked for repair, and the tractor is going to be sent for repairs. He has contacted the insurance companies regarding outstanding claims. The plant is running normally so everything is good.
12. Plant Report: All results are satisfactory and within state-mandated limits. Besides normal plant and grounds maintenance, the process continues to run well.
13. Call to the Public: Tom Thomsen
14. New Business: Rick announced that the next Regular Meeting will be held on Tuesday, June 9, 2026 at 9:00 a.m.
15. Adjournment: Rob made a motion to adjourn. Rick seconded the motion, which was carried unanimously.

  
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Richard L. Moore - Chairman