

LEROY-TOURS-GERALD WATER SUPPLY

BOARD OF DIRECTORS MEETING

(AFTER ANNUAL MEETING REORGANIZATIONAL MEETING)

January 26, 2023

Quorum, call to order: John Simcik called the meeting to order at 8:14 P.M. Board Members present: John Simcik, Robert Polansky, Dennis Debbendener, Cole Canady, Carol Baker, Lyn Middleton, Don Ramsey, Stephen Symank and David White

The Three Directors elected are John Simcik, Cole Canady and David White

Swearing in Directors: All directors were sworn in by attorney, Charlie Buenger.

Consideration of Meeting Minutes: John Simcik read January 27th, 2022 Organizational Minutes. Carol Baker motioned to accept the minutes. Robert Polansky seconded the motion. All in favor. Motion carried.

Election of Officers:

Lyn Middleton nominated Robert Polansky for President. Stephen Symank seconded. All in favor. Robert Polansky Declared as President.

Stephen Symank nominated Dennis Debbendener for Vice President. Lyn Middleton seconded. Majority in favor. Baker and Ramsey voted no. Dennis Debbendener Declared as Vice President.

Dennis Debbendener nominated John Simcik for Secretary/Treasurer. Stephen Symank seconded. Majority in favor. Baker and Ramsey voted no. John Simcik Declared as Secretary/Treasurer.

Elected Offices are as follows: Robert Polansky as President, Dennis Debbendener as Vice President, John Simcik as Secretary/Treasurer

Appointment of Credentials Committee: John Simcik will serve as the Chairperson. Dennis Debbendener made a motion to table the two other committee seats at this time. Lyn Middleton seconded. All in favor.

Designate Authority to sign checks on behalf of the corporation: Robert Polansky designated the authority of official Signers on all accounts are as follows: Robert Polansky as President, Dennis Debbendener as Vice President, John Simcik as Secretary/Treasurer and Diane Delgado the Office Manager/Assist. To Secretary/Treasurer.

Including but not limited to: Citizens State Bank / Member's Choice Credit Union

Review/Discuss/Take Action on Approval of New Rates Effective date& New Tier for over 50,000 gallons: Carol Baker requests that on a future agenda the board discuss the rate tier structure and increase tier prices.

John Simcik made a motion for the effective date to be the April meter readings, payments due in May. This will be the same date for Pure Water price change to go into effect. Stephen Symank seconded the motion. Majority in favor. Baker and Ramsey voted no. Motion carried.

John Simcik discussed contacting other water suppliers that have similar users, finding their higher tier at around \$ 20.00 or more. John Simcik made a motion to accept the new tier for over 50,000 @ \$ 20.00 per 1000 gallon. Also, discuss other tier changes at the next meeting if we still choose to do that. Cole Canady seconded the motion. Majority in favor. Baker abstained and Ramsey no vote. Motion carried.

John Simcik made a motion to adjourn the meeting. Cole Canady seconded the motion. The motion carried. The meeting was adjourned at 8:32 P.M.

Robert Polansky, President

John Simcik, Secretary/Treasurer