

LEROY-TOURS-GERALD WATER SUPPLY

BOARD OF DIRECTORS MEETING

(ORGANIZATIONAL MEETING)

HELD AFTER ANNUAL MEETING

January 25, 2024

Quorum, call to order: Robert Polansky called the meeting to order at 7:44 P.M. Board Members present: Robert Polansky, Dennis Debbendener, John Simcik, Cole Canady, Cheri Beuerlein, Lyn Middleton, Don Ramsey, Stephen Symank and David White

The Three Directors elected are Don Ramsey, Patty Symank and Stephen Symank

Swearing in Directors: All directors were sworn in by the attorney, Adam Miles.

Consideration of Meeting Minutes: Robert Polansky read January 26th, 2023 Organizational Minutes. John Simick moved to accept the meeting minutes. Stephen Symank seconded the motion. All in favor. Motion carried.

Election of Officers:

John Simcik nominated Robert Polansky for President. Cole Canady seconded. Majority in favor with Mr. Ramsey voting No. Robert Polansky Declared as President.

Robert Polansky nominated Stephen Symank for Vice President. John Simcik seconded. Majority in favor with Mr. Ramsey voting No. Stephen Symank Declared as Vice President.

Cole Canady nominated John Simcik for Secretary/Treasurer. Patty Symank seconded. Majority in favor with Mr. Ramsey voting No. John Simcik Declared as Secretary/Treasurer.

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

Appointment of Credentials Committee: John Simcik will serve as the Chairperson. Cheri Beuerlein will be on the committee. Mr. Symank made a motion to table the other committee seat at this time. Dennis Debbendener seconded. All in favor.

Designate Authority to sign checks on behalf of the corporation: The Board of Directors designated the authority of official Signers on all accounts to be as follows: Robert Polansky as President, Stephen Symank as Vice President, John Simcik as Secretary/Treasurer and Diane Delgado the Office Manager/Assist. To Secretary/Treasurer. All others not listed in this section will be removed as designated signers.

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

Review/Discuss/Take Action on New Rates for 2024 Budget, Effective for March Meter Readings:

Mr. Polansky asked if the Board needed to discuss the Base rate change any further after months of discussions. Cole Canady moved to change the Base Rate to \$53.57 +tax making the base charge \$54.00. Effective date will be from the March meter readings. Mr. Simcik seconded the motion. Majority in favor with Mr. Ramsey voting no. Motion carried.

John Simcik moved to adjourn the meeting. Dennis Debbendener seconded the motion. The motion carried. The meeting was adjourned at 7:56 P.M.

Robert Polansky, President

John Simcik, Secretary/Treasurer