



## **Minutes of the Public Board Meeting of December 26, 2023**

Directors Present: Eric Hoagland (President), Pam Schwartz (Vice President), John Terko (Treasurer), Gail Warmath (Secretary), and Directors; Al Morton, Jerry Walczak, Robert Wheat, Jack Elliott and Ed Van Ness.

Directors Absent: None

The meeting was called to order by President Hoagland at 9:00 a.m. the Pledge of Allegiance was recited.

Secretary Warmath verified a quorum was present.

The agenda for today was accepted as moved by Director Morton and seconded by Vice President Schwartz. Motion carried.

The minutes for November 28, 2023 were accepted as written.

On President's opening remarks, President Hoagland welcomed everyone and wished them a Merry Christmas.

General Manager Gray reported that the fundraiser for the Christmas Wreaths brought in \$339. She noted that the gift certificate program has begun. She also reported that SCHOA has received 61 memberships from the EPCOR petition.

Marketing Manager Morlang reported the Annual Meeting is January 10<sup>th</sup> and that SCHOA will have a table at the RCSC Discover Sun City workshop. She indicated there are 810 more members than November of 2022.

Compliance Manager Rich Gray reported on compliance issues and updates and noted a new compliance officer has been hired.

On Standing Committees, Director Wheat reported that on Government Affairs there has been no decision on the Wastewater Rate Case.

On Roads and Safety, Vice President Schwartz reported that the Fire Chief and MCSO Commander were in attendance and there were no new topics brought up to the committee.

The meeting was recessed at 9:45 a.m.

Gail Warmath, Secretary