

**FINANCE COMMITTEE
MINUTES
June 19, 2025**

A meeting of the Finance Committee was held on Thursday, June 19, 2025, at 8:30 a.m. The Finance Committee offered both in-person and virtual connection.

Chairwoman Ann Nichols announced a quorum was present.

COMMITTEE MEMBERS PRESENT:

In-Person: Ann Nichols-Chairwoman, Kevin Karney -Vice Chairman, Pat Edelmann, Bill Long, and Leann Noga, Seth Clayton (remote).

COMMITTEE MEMBERS ABSENT AND EXCUSED:

Greg Felt.

OTHERS PRESENT:

Chris Woodka, Gordon Dillon, Lee Miller, and Meg Scarlett, SECWCD.

Virtual: Matt Heimerich, Board of Director, and Patty Rivas, SECWCD.

APPROVAL OF MINUTES:

Chairwoman Nichols confirmed that members of the Committee received their copy of the May 15, 2025, minutes and asked if there were any corrections or additions. Hearing none, Mr. Edelmann moved, seconded by Mr. Karney, to approve May 15, 2025, minutes. Motion unanimously carried.

PRESENTATIONS:

None

ACTION ITEMS:

Financial Reports, Check Review, and Investment Report

Ms. Scarlett summarized the financial statements, check registers, and investment reports for the May 2025 accounting period. Chairwoman Nichols then asked for a motion to accept the financial reports. Mr. Karney moved, seconded by Mr. Edelmann, to accept the financial statements, check registers, and summary investment report for May 2025. Motion unanimously carried.

INFORMATION ITEMS:

Mrs. Noga apprised the committee of an informational item to be discussed in the Board meeting; a Human Resource (HR) consultant has been retained to help with a series of items between June and December 2025. Updates will be shared with the HR committee throughout the process. Mrs. Noga then thanked Chris, Gordon, and Lee for sitting through recent interviews for the Water Resource Engineer and the Project Engineer positions. A Water Resource Engineer has been hired and will begin working on June 30, 2025. In addition, an offer has also been extended for the Project Engineer position, and expect a response by Monday, June 23rd, 2025. Mrs. Noga also wanted to inform the committee that Sam Ebersole, with EbersoleMedia, will be assisting Gordon in creating some training videos at the Hydro, as well as a video reference library.

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OTHER BUSINESS:

Mr. Edelman questioned whether we would be staying with the same audit firm as this past year. It was stated that while the process was very arduous, this was due to having a new firm performing the audit. If we were to change auditors, this next audit may be just as difficult. It was agreed that we would remain with the same audit firm next year.

NEXT MEETING:

The next Finance Committee meeting is scheduled for July 17, 2025, at 8:30 am.

ADJOURN:

Chairwoman Nichols adjourned the meeting at 9:14 a.m.

Respectfully submitted,

Meg Scarlett
Accountant