Minutes from May 14, 2025

Water District Board Meeting

1. CALL TO ORDER: Time 5:29 pm by President Whipple
2. ROLL CALL – Director Whipple, Director Staggs, Director Robertson and Director Vintus were present. Director Tucker was absent. General Manager Jones was present.
3. APPROVAL OF THE AGENDA: Director Staggs 1st, Director Robertson 2nd motioned to accept agenda. All in Favor. Motion carried.
4. PUBLIC COMMENTS: Post Bottle Water Delivery Schedule on Door.
5. ACTION ITEM, Financials: The board approved the Water Accounts and Bills Paid and Presented for April 2025. All Accounts Approval: Motion: 1st Director Staggs 2nd Director Robertson All in Favor; Motion carried.
6. ACTION ITEM, Minutes: The board approved the Water Meeting Minutes for April 9, 2025. Approval: Motion: 1st Director Staggs 2nd Director Robertson All in Favor; Motion carried.
7. ACTION ITEM: The board approved the Resolution 5142025: O&M Grant. Approval: Motion: 1st Director Staggs 2nd Director Robertson All in Favor; Motion carried.
8. Old Business:

1. Lodging Enterprise LLC Lawsuit: ongoing.

2. OEM grant: ongoing

3. Shut-off Valves Cleanout and Maintenance- quote from Kenny

1. New Business: none
2. Director or Staff Water REPORTS or Updates

District Water Operations Report - none

1. ANNOUNCEMENTS: Next Water Board Meeting: Wednesday, June 11, 2025, following General Meeting.
2. ADJOURNMENT Director Staggs motioned to adjourn; Director Vintus seconded: all in favor. Motion carried. Time: 5:51 pm.

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Minutes submitted 06/04/2025 by Director Trudie Tucker, Board Secretary.A close up of a name

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Minutes Approved in its entirely on date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2025.

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