

REGULAR MEETING OF BOARD OF DIRECTORS
MEETING LOCATION: Reed Community Center
February 14, 2022
MEETING TIME: 11:00 a.m.

MEETING MINUTES

Item 1 The Reed Water Corporation met on Monday, February 14, 2022, at 11:00 a.m. at the Reed Community Center. Board members attending the meeting were Darren Jones, Robert Peeler, Glynadee Edwards, Ted Philpot and Jay Baker. Also, in attendance was the Operator from FDB, Gary Brickley

Item 2 The meeting was called to order by Darren Jones. All Board Members were present.

The floor was opened for public participation. Ted Philpot announced his resignation due to personal reasons and left the meeting.

Item 3 Financial Statements were submitted for discussion, consideration, and possible approval.

Robert Peeler made the motion to approve the financial statement as corrected. Jay Baker seconded the motion. Glynadee Edwards—yes; Robert Peeler—yes; Jay Baker—yes; Darren Jones—yes; Financial Statement was approved.

Item 4 Claims were submitted for discussion, consideration, and possible approval.

Robert Peeler made the motion to approve claims as presented. Jay Baker seconded the motion. Glynadee Edwards—yes; Robert Peeler—yes; Jay Baker—yes; Darren Jones—yes; Claims were approved as presented.

Item 5 The minutes of the Meeting held on December 13, 2021, were submitted for discussion, consideration, and possible approval.

The invoice of the Church of Christ would be passed onto the member for payment, since the Board was waiving the monthly service charge as per policy.

Glynadee Edwards made the motion table the minutes, Jay Baker seconded the motion, Glynadee Edwards—yes; Robert Peeler—yes; Jay Baker—yes; Darren Jones—yes; Minutes were approved.

Item 6 Discussion, consideration, and possible approval of residential water service transfer.

There was none

Item 7 Discussion, consideration, and possible approval of residential water meter application.

There was none

Item 8 Discussion, consideration, and possible changes to the Bylaws.

Work on the By-laws will wait until there is a full board, due to Ted Philpot's resignation

Item 9 Project Update

Gary Brickley reported that the Mangum pump station is still pending repairs. Work on the By-laws would wait until we have a full board.

Item 10

New business.

There was none

Item 11 Adjournment

Glynadee Edwards made the motion to adjourn. Robert Peeler seconded the motion. A roll call vote was taken. Glynadee Edwards—yes; Robert Peeler—yes; Jay Baker—yes; Darren Jones—yes; Meeting was adjourned at 11:40 am.



Chairman