

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

MEETING MINUTES

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

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

The floor was opened for public participation. There was none.

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

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

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

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

Item 5 The minutes of the Meeting held on March 14, 2022, were submitted for discussion, consideration, and possible approval.

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

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

A. David & Gwen Wilson

Discussion was to follow policy on next of kin. No vote was taken

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

Director Jay Baker arrived. Discussion included providing a map of the meter location as part of the application process for future applications. No Vote was taken.

Item 9 Project Update

Gary Brickley reported that the Mangum pump station is still pending repairs. All other matters have been routine. Waiting on Electrician Cody Young to check electrical pump stations. No Action Taken

Item 10

New business.

A request was made to follow up on the leaking flushing valve at the dead end by Elaine Wilson

Item 11 Adjournment

Robert Peeler made the motion to adjourn. Glynadee Edwards 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 11:42 am.



Chairman