

REGULAR MEETING OF BOARD OF DIRECTORS
MEETING LOCATION: Reed Community Center

June 13, 2022

MEETING TIME: 11:00 a.m.

MEETING MINUTES

Item 1 The Reed Water Corporation met on Monday, June 13, 2022, at 11:05 a.m. at the Reed Community Center. Board members attending the meeting were Darren Jones, Robert Peeler, and Jay Baker. 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. Taylor Thornton was present. Discussed issues with Dustin Adams and B2 Trenching. Mr. Thornton asked for relief on the requirement for casing the county road since his bore has already been installed. Motion made by Robert Peeler to waive the casing requirement. Jay Baker seconded the motion. Jay Baker —yes; Robert Peeler—yes; Darren Jones—yes; The requirement was waved.

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

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

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

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

Item 5 The minutes of the Meeting held on April 11, 2022, were submitted for discussion, consideration, and possible approval.

Robert Peeler made the motion to table the minutes. Jay Baker seconded the motion. Jay Baker —yes; Robert Peeler—yes; Darren Jones—yes; Item was tabled.

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

There were none

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

There were none

Item 8 Discussion, consideration, and possible approval of Fee Schedules.

Motion made by Robert Peeler to adjust the fees to match actual construction costs. Jay Baker seconded the motion. Jay Baker —yes; Robert Peeler—yes; Darren Jones—yes; Item was tabled.

Item 9 Project Update

Gary Brickley reported that the Mangum pump station is still pending repairs. All other matters have been routine.

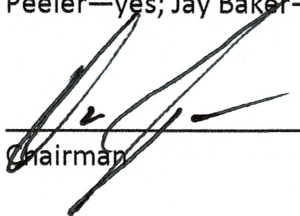
Item 10

New business.

FDB will now solicit invoices for all future repair work. FDB will check on a portable Generator.

Item 11 Adjournment

Robert Peeler made the motion to adjourn. Jay Baker seconded the motion. A roll call vote was taken. Robert Peeler—yes; Jay Baker—yes; Darren Jones—yes; Meeting was adjourned at 1:05 pm.



Chairman