

REGULAR MEETING OF BOARD OF DIRECTORS
MEETING LOCATION: Reed Community Center
January 10, 2022
MEETING TIME: 11:00 a.m.

MEETING MINUTES

Item 1 The Reed Water Corporation met on Monday, January 10, 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 and Kary Drew of the Indian Health Service.

Item 2 The meeting was called to order by Darren Jones. All 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 as corrected. Jay Baker seconded the motion. Glynadee Edwards—yes; Robert Peeler—yes; Jay Baker—yes; Ted Philpot —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. Ted Philpot seconded the motion. Glynadee Edwards—yes; Robert Peeler—yes; Jay Baker—yes; Ted Philpot —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.

Ted Philpot made the motion table the minutes, Jay Baker seconded the motion, Glynadee Edwards—yes; Robert Peeler—yes; Jay Baker—yes; Ted Philpot —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 approval of Indian Health Service Contract concerning Cary Billy's Installation of water service.

Kary Drew presented the paperwork and agreement for review and approval by the Board for 100% Bureau of Indian Affairs participation in the line extension.

Glynadee Edwards made the motion to authorize the Chairman to enter into the agreement as presented. Robert Peeler seconded the motion. Glynadee Edwards—yes; Robert Peeler—yes; Jay Baker—yes; Ted Philpot —yes; Darren Jones—yes; Motion was approved.

Item 9 Project Update

Gary Brickley reported that the Mangum pump station is still pending repairs. Gary would present a revised tap policy at the next meeting as well as a leak adjustment policy for review.

Item 10

New business.

There was discussion regarding an emergency adoption of the bylaws to meet the required review period. Ted Philpot made the motion to adopt the bylaws as written. Robert Peeler seconded the motion. Glynadee Edwards—no; Robert Peeler—yes; Jay Baker—yes; Ted Philpot —yes; Darren Jones—no; The Motion to adopt the current bylaws was approved.

The bylaws would be placed on the agenda for future review.

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; Ted Philpot —yes; Darren Jones—yes; Meeting was adjourned at 12:04 pm.



Chairman