

REGULAR MEETING OF BOARD OF DIRECTORS
MEETING LOCATION: Reed Community Center
December 13, 2021
MEETING TIME: 11:00 a.m.

MEETING MINUTES

Item 1 The Reed Water Corporation met on Monday, December 13, 2021, at 11:05 a.m. at the Reed Community Center. Board members attending the meeting were Robert Peeler, Glynadee Edwards, and Jay Baker. Also, in attendance was the Operator from FDB, Gary Brickley.

Item 2 The meeting was called to order by Robert Peeler. 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. Jay Baker made the motion to approve the financial statement as corrected. Glynadee Edwards seconded the motion. Glynadee Edwards—yes; Robert Peeler --yes; Jay Baker—yes; Financial Statement was approved.

Board Member Ted Philpot arrived at 11:08am

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

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

Item 5 The minutes of the Meeting held on November 8, 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; Ted Philpot —yes; Robert Peeler --yes; Jay Baker—yes;

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.

Ron Smith C/O Kourtney Hill

Ted Philpot made the motion to approve the Mitchell application. Glynadee Edwards seconded the motion. Glynadee Edwards—yes; Ted Philpot —yes; Robert Peeler --yes; Jay Baker—yes; The Smith application was approved.

Item 8 Discussion, consideration, and possible billing concerns.

Dan Colbert offered \$500 down on his bill. Motion was made by Glynadee Edwards to accept the \$500 payment, the balance would be paid with monthly interest charges plus normal water bill and usage each month. If a payment is missed, the normal collection process would resume. Notice of acceptance would be by certified mail. Seconded by Jay Baker. Glynadee Edwards—yes; Ted Philpot —yes; Robert Peeler —yes; Jay Baker—yes; The motion was approved.

Item 9 Discussion, consideration, and possible banking concerns.

Motion was made by Jay Baker to add all Directors as signatures to the bank accounts. Ted Philpot seconded the motion. Glynadee Edwards—yes; Ted Philpot —yes; Robert Peeler —yes; Jay Baker—yes; The motion to add all Directors as signatures to the bank accounts was approved.

Motion was made by Glynadee Edwards to allow Great Plains Bank to share billing information and account payments with Annette Jones at Fox, Drechsler and Brickley. Jay Baker seconded the motion. Glynadee Edwards—yes; Ted Philpot —yes; Robert Peeler —yes; Jay Baker—yes; The motion to allow Great Plains Bank to share billing information and account payments with Annette Jones at Fox, Drechsler and Brickley was approved.

Item 10 Discussion, consideration, and possible approval of 2022 Meeting Dates

Glynadee Edwards made the motion to approve the 2022 annual meeting date and time. Jay Baker seconded the motion. A roll call vote was taken. Glynadee Edwards—yes; Ted Philpot —yes; Robert Peeler —Yes; Jay Baker—yes; The annual meeting date was approved.

Ted Philpot made the motion to approve the 2022 monthly meeting dates and times. Robert Peeler seconded the motion. A roll call vote was taken. Glynadee Edwards—yes; Ted Philpot —yes; Robert Peeler —Yes; Jay Baker—yes; The monthly meeting dates was approved.

Item 11 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.

No Action Taken

Item 10 New business.

There was none

Item 11 Adjournment

Ted Philpot made the motion to adjourn. Jay Baker seconded the motion. A roll call vote was taken. Glynadee Edwards—yes; Daren Jones—yes; Ted Philpot —yes; Robert Peeler —Yes; Jay Baker—yes; Meeting was adjourned at 11:59am.

Chairman