

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

July 11, 2022

MEETING TIME: 11:00 a.m.

MEETING MINUTES

Item 1 The Reed Water Corporation met on Monday, July 11, 2022, at 11:00 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, Lesa Ward

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. 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 June 13, 2022, were submitted for discussion, consideration, and possible approval.

This item was tabled until the next meeting. //

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 9 Project Update

Operator will order 3 to 5 extra meters to have on have.

Item 10

New business.

No new Business

Item 11 Adjournment

Jay Baker made the motion to adjourn. Robert Peeler seconded the motion. A roll call vote was taken. Robert Peeler—yes; Jay Baker—yes; Darren Jones—yes; Meeting was adjourned at 11:52 am.



Chairman