

**REGULAR MEETING OF BOARD OF DIRECTORS**  
**MEETING LOCATION: Reed Community Center**  
**October 3, 2022**  
**MEETING TIME: 11:00 a.m.**

**MEETING MINUTES**

**Item 1**        The Reed Water Corporation met on Monday, October 3, 2022, at 11:51 a.m. at the Reed Community Center. Board members attending the meeting were Darren Jones, Robert Peeler, Linda Skaggs and Jay Baker. Also, in attendance was the Manager from FDB, Gary Brickley

**Item 2**        The meeting was called to order by Darren Jones. Four 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.

Financials statements were table as it was too earlier in the month.

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

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

**Item 5**        The minutes of the Meeting held on September 2022, were not available

This item was tabled until the next meeting.

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

There were none. Board was updated on the status of a Copeland application

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

There were none

**Item 8**        Discussion, consideration, and possible approval of Rate schedules

Gary Brickley presented an update on current progress on rates. No action was taken.

**Item 9**        Project Update

Mangum Pump Station has been repaired and the malfunctioning check valve at the Mangum pump station has also been replaced.

The bill for the First Christian Church has not been paid. This matter is between B2 Trenching and the Church.

The water bill for the Reed Community Building has been sent to Glynna Dee's Residence and is not being paid. The Board of Directors asked FDB to have a history of payments to Reed HCE, copies of any previous cancelled checks. Reed Water Corporation has been making payments of \$25 per month for use of the facility. Robert Peeler is going to try to verify billing and account information on behalf of Reed HCE, owners of the Reed Community Building.

FDB's findings will be included on a new agenda item for consideration.

**Item 10** Election of Officers as required within 10 days of annual meeting

Daren Jones made the motion to appoint Robert Peeler as Chairman. Linda Skaggs seconded the motion. Jay Baker—yes; Darren Jones—yes; Linda Skaggs—yes; Robert Peeler was appointed Chairman.

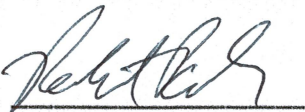
Robert Peeler made the motion to appoint Jay Baker as Vice-Chairman. Linda Skaggs seconded the motion. Robert Peeler—yes; Darren Jones—yes; Linda Skaggs—yes; Jay Baker was appointed Vice-Chairman.

Darren Jones made the motion to appoint Linda Skaggs as Secretary/Treasurer. Jay Baker seconded the motion. Robert Peeler—yes; Darren Jones—yes; Linda Skaggs—yes; Linda Skaggs was appointed Secretary/Treasurer.

**Item 11** New business.  
No new Business

**Item 12** 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; Linda Skaggs—yes; Meeting was adjourned at 1230pm.



Chairman