

REGULAR MEETING OF BOARD OF DIRECTORS
MEETING LOCATION: Reed Community Center
February 8, 2021
MEETING TIME: 11:00 a.m.

MEETING MINUTES

Item 1 The Reed Water Corporation met on Monday, December 14, 2020, at 11:00 a.m. at the Reed Community Center. Board members attending the meeting were Ted Philpot, Glynadee Edwards, Daren Jones, and Robert Peeler. George Terry was absent. Also, in attendance were the Operator, FDB Gary Brickley.

Item 2 The meeting was called to order by Daren Jones.

The floor was opened for public participation.

There was none.

Item 3 Financial Statements were submitted and approved.

Robert Peeler made the motion to approve the financial statement. Ted Philpot seconded the motion. Glynadee Edwards—yes; Daren Jones—yes; Ted Philpot —yes; Robert Peeler_yes; Financial Statement was approved.

Item 4 Claims were submitted and approved.

Robert Peeler made the motion to approve claims presented. Glynadee Edwards seconded the motion. Glynadee Edwards—yes; Daren Jones—yes; Ted Philpot —yes; Robert Peeler _yes; Claims were approved.

Item 5 The minutes of the Meeting held on January 11, 2021 were read and discussed. Daren Jones made the motion to approve the minutes with corrections:

Glynadee Edwards made the motion to approve the minutes. Ted Philpot seconded the motion. A roll call vote was taken. Glynadee Edwards—yes; Daren Jones—yes; Ted Philpot—yes; Robert Peeler_yes; Minutes were approved.

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

All the paperwork has been submitted by Shane Booth

Ted Philpot made the motion to approve the minutes. Daren Jones seconded the motion. A roll call vote was taken. Glynadee Edwards—yes; Daren Jones—yes; Ted Philpot—yes; Robert Peeler_yes; The Transfer was approved.

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

Jimmie Thompson Application

Ted Philpot made the motion to approve the application. Glynadee Edwards seconded the motion. A roll call vote was taken. Glynadee Edwards—yes; Daren Jones—yes; Ted Philpot—yes; Robert Peeler—yes; The application was approved.

Cory Bill Application

Ted Philpot made the motion to approve the application. Glynadee Edwards seconded the motion. A roll call vote was taken. Glynadee Edwards—yes; Daren Jones—yes; Ted Philpot—yes; Robert Peeler—yes; The application was approved.

Justin & April Howell

Glynadee Edwards made the motion to approve the application, subject to the applicant paying all line extension and normal costs. Ted Philpot seconded the motion. A roll call vote was taken. Glynadee Edwards—yes; Daren Jones—yes; Ted Philpot—yes; Robert Peeler—yes; The application was approved.

Item 8 No Action was taken on the proposed Website. Board members requested information on if convenience fees can be charged to recover the cost of the web site, if customer annual history can be retrieved by the customer and if the Reed Water Corporation bank will charge maintenance fees or if they do how much. Answers to be presented at next months meeting.

Item 9 Under Project Update. Operator FDB that member Vang, has fenced off his water meter and met meter reader Calvin Ward with dogs and a handgun. Also reported an issue with Burt Dyer with respect to using another contractor for emergency repairs as Dyer Plumbing was not available. Burt Dyer indicated that he had a 30 year verbal agreement with Reed Water as an exclusive contract. FDB hired another contractor when Dyer Plumbing could not fix a leak tied that was preventing the filling of the Vinson Tank. That contractor fixed another leak discovered nearby during the same day. FDB will continuing using Dyer Plumbing but will continue to get quotes on normal repairs and when Dyer is not available.

No Action Taken

Item 10 There was no new business.

Item 11 Adjournment

Robert Peeler made the motion to adjourn. Ted Philpot seconded the motion. A roll call vote was taken. Glynadee Edwards—yes; Daren Jones—yes; Ted Philpot —yes. Robert Peeler _yes; Meeting was adjourned.

Chairman