

BRUNNER HILL WATER ASSOCIATION
 BOARD OF DIRECTORS MEETING MINUTES
 Tuesday, September 19th, 2023

1. The board meeting was called to order at 7:03 p.m. by Danny Woods, President.
2. BOARD MEMBERS PRESENT:

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| President | Danny Woods |
| Vice President | Willie Stone |
| Board Members | Richard Hazel, Shaun Dubois |
| Superintendent | Ted Applegate |
| Secretary | Angela Johnson |

3. BOARD MEMBERS ABSENT:

Shawn Hargett

4. MEMBERS OF THE AUDIENCE:

None

5. APPROVAL OF AUGUST 15th MEETING MINUTES:

Willie Stone made a motion to approve minutes, Shaun Debois seconded. Motion passed.

6. APPROVAL OF AUGUST FINANCIAL STATEMENTS:

Shaun Debois made a motion to approve financial statements, Willie Stone seconded. Motion passed.

7. SUPERINTENDENT'S REPORT: See attached report.

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| Topic: Repair an additional two hydrants |
| Discussion: One additional hydrant needs repair and would like to have one on hand to make repairs without having to call outside repairman. |
| Conclusion: Funds will come from System Improvement. We have the funds. Shaun Dubois made a motion to approve repair of two additional hydrants. Willie Stone seconded. Motion passed. |

8. PRESIDENT'S REPORT:

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| Topic: Government Funding, COVID money |
| Board Discussion: 7/18/23 Danny is trying to obtain government funding. If received, the funding can offset expenses of reducing water loss. 8/15/23 No updates. 9/19/23 No updates. |
| Conclusion: Danny will provide updates as he obtains information. |

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| Topic: Consult an Attorney about Bylaws, Official Vote |
| Discussion: 8/15/23 There is a question as to what constitutes a proper vote according to the bylaws. Danny wishes to consult a lawyer to determine what consists of a quorum; is it 51% of all members, of all members present, or of the Directors? This must be resolved prior to the next election of Board Members. 9/19/23 Danny will consult an attorney regarding the bylaws, specifically how to obtain the required vote. |
| Conclusion: Danny will schedule a meeting. He requests all Directors to attend if available. |

9. UNFINISHED BUSINESS:

None

10. NEW BUSINESS:

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| Topic: Comp Time |
| Discussion: Questions were raised about the use of Comp Time for a small Not For Profit organization. This topic will be discussed at the meeting with the attorney. |
| Conclusion: This topic is tabled until after consulting the attorney. |
| Topic: January's Election Notices |
| Discussion: Danny intends to contact the attorney tomorrow, September 20 th , to schedule a meeting with the attorney. |
| Conclusion: This topic is tabled until after consulting the attorney. |

11. PUBLIC FORUM:

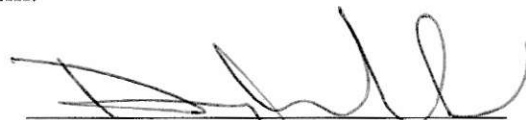
No comments

12. ANNOUNCEMENTS:

- a. The next workshop is scheduled for Tuesday, October 10th, at 6 p.m. at the water office.
- b. The next regular board meeting will be held on October 17th, at 7:00 p.m. at the water office.

13. ADJOURNMENT: Willie Stone motioned to adjourn; Shaun Debois seconded. Motion passed. The meeting adjournment time was 7:35 p.m.


Angela Johnson, Secretary


Danny Woods, Board President

SUPERINTENDENT'S REPORT

AUGUST 2023

- Jordan tank scheduled to be washed in October.
- The repairer had the correct box, but incorrect parts for hydrant repair. Estimate repair will be complete by the end of the month.
- Request two more hydrants be repaired.
- We had two chlorinator heads rebuilt.
- We did a tap at 300 Arapaho in Koso Point.
- Customers had a road bore on Hwy 177. We tapped the main and installed a meter box.
- We tapped the main and installed a meter box on Lake Point Drive.
- We repaired a service line on River Road.
- Raising meter boxes.
- Flushing continues.
- Mowing and weed eating continues.
- Reading meters on September 21st and 22nd.
- Closed the lock box at First National Bank of IZARD County.
- The lightning strike cost us about \$5,000.