

**WHITE HOUSE WATER SYSTEM  
MINUTES OF THE BOARD OF DIRECTORS  
SEPTEMBER 26, 2022  
6:00 PM**

Roll Call and Proof of Quorum, present were:

Dewayne Holley, President  
Rickey Gunter, Vice President  
Rick Bullard  
Terrell Smith  
Ed Pickle

JD Kast, Maintenance Supervisor  
Jennifer Smith, Secretary-Treasurer  
Members: Bill & Starla Allen, Vivian Gibbons,  
Laurel Mayo, Bill Jackson

With quorum present, Dewayne offered the prayer, everyone recited the Pledge of Allegiance and Dewayne called the meeting to order.

First order of business was Bill Jackson with White House Volunteer Fire Department. The Fire Department was just awarded a grant of \$15,000 for 3 new fire hydrants. Once it is determined where the hydrants will be located, Bill will let JD know so the Maintenance Crew can install them.

Second order of business was an update on the purchase of property on CR 138.

Third order of business was acceptance of the 1-year contract extension with NBU which includes the increased rate of \$2.20 per 1,000 gallons. Terrell made the motion to accept the contract extension, seconded by Rickey. Motion passed 100%.

Fourth order of business was acceptance of the quote of \$1100 for the gutter repair for the office. Ed made the motion to accept the quote, seconded by Terrell. Motion passed 100%.

Next order of business was the Well Report. JD Kast, Maintenance Supervisor, presented the well report, and also let the Board know that ADEM was just onsite doing the annual inspection and no deficiencies were found. Rickey made the motion to accept the Well Report, seconded by Rick. Motion passed 100%.

Sixth order of business was the Maintenance Report. JD Kast, Maintenance Supervisor, discussed the Maintenance issues. Rickey made a motion to accept the Maintenance Report, seconded by Rick. Motion passed 100%.

Seventh order of business was the Office Report. Jennifer Smith, Office Manager, presented the Office Report. Terrell made the motion to accept the Office Report, seconded by Rick. Motion passed 100%.

The next order of business was the Financials for June, July, and August. Rickey made a motion to accept the Financials, Rick seconded the motion. Motion passed 100%.

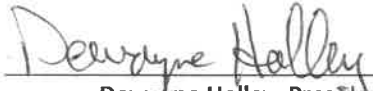
The ninth order of business was the Board Meeting Minutes for August's meeting. Rickey made a motion to accept the Minutes. Ed seconded the motion. Motion passed 100%.

The tenth order of business was the Wex Report for August. Terrell made a motion to accept the report, Rickey seconded the motion. Motion passed 100%.

The eleventh order of business was the Delinquent List. Terrell made a motion to accept the Delinquent List, Rickey seconded the motion. Motion passed 100%.

The final order of business was discussion regarding the Board's acceptance of the grant of \$1,648,000 and loan of \$3,296,000 from ADEM for system improvements.

With no further business, Ed made a motion to adjourn the meeting, seconded by Terrell. Motion passed 100%. The meeting was adjourned at 8:07 pm.

  
Dewayne Holley, President

  
Jennifer Smith, Secretary-Treasurer