

**WHITE HOUSE WATER SYSTEM
MINUTES OF THE BOARD OF DIRECTORS
APRIL 25, 2022
6:00 PM**

Roll Call and Proof of Quorum, present were:

Marcia L. Kelly, President
Rickey Gunter, Vice President
Dewayne Holley

JD Kast, Maintenance Supervisor
Jennifer Smith, Office Manager

Bill Jackson, Member

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

First order of business was Mr. Bill Jackson inviting the Board to a media event with Senator Greg Albritton on May 8th. Senator Albritton wanted to take a photo with members of White House Fork Volunteer Fire Department and White House Water System as well as homeowners who have been positively impacted by the grant for the new fire hydrants that were bought by the VFD with funding that was spearheaded by Senator Albritton and installed by White House Water System.

OLD BUSINESS: We are still waiting for a formal quote from Truitt Insurance. Jennifer will email the Board Members when she receives it.

WELL REPORT: JD Kast, Maintenance Supervisor, presented a written report which reflected:

23 new customers
13 customer cut-off due to delinquent accounts
11 customers finalized service / closed account
10 meters were replaced
All water samples passed ADEM
33% +/- of water sold is from our well
67% +/- of water sold purchased from NBU
Cost of water produced by WHWS is approximately \$1.04 per 1,000 gallons

Rickey made the motion to accept the Well Report, seconded by Dewayne. Motion passed 100%.

MAINTENANCE REPORT: JD Kast, Maintenance Supervisor, presented written report that included:

- Discussed the repair of five (5) leaks, requiring flushing approximately 131,000 gallons.
- Discussed the installation of 8 new services.
- Discussed the 3 quotes for the line extension project on Wright Drive.
- Discussed a boot allowance and the purchase of muck boots that will be kept at the shop.

Dewayne made a motion to accept the Maintenance Report. Rickey seconded the motion. Motion passed 100%.

OFFICE REPORT: Profit / Loss statements covering February 2022, March 2022, and April (Month-to Date) were reviewed. Jennifer presented a written report which reflected the following:

- Member Claude Johnson's request to pull their meter due to renters breaking the lock.
- Office personnel are working on scanning all Service Orders and older Posting Reports to a USB, and then will save to the Server.
- The Blue Cross renewal is in.
- JD's request for an additional time clock at the shop.
- The Annual Meeting has been scheduled for June 14, 2022 at Delta Elementary cafeteria.

Rickey made a motion to accept the Office / Financial Report, seconded by Dewayne. Motion passed 100%.

The fifth order of business was the Board Meeting Minutes for March. Rickey made a motion to accept the Minutes. Dewayne seconded the motion. Motion passed 100%.

The sixth order of business was the Wex Report for March. Rickey made a motion to accept the report, Dewayne seconded the motion. Motion passed 100%.

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

The eighth order of business was the President's Report, given by Marcia, which covered the following subjects:


- Subdivision Regulations were finalized.
- Update on meeting with Spanish Fort Water System
- Meeting on 4/18 with Paul Darnell, Kathy Horne, JD Kast, Terrell Smith, Dewayne Holley.
- Communication with Trent Godwin regarding possible well locations.
- Discussion with Kathy Horne of Water Management Systems regarding extra help with gathering GPS coordinates for mapping program.

The final order of business was voting to appoint Rick Bullard to fulfill the vacant Board position to serve out the remainder of Redina's term. Dewayne made a motion to appoint Rick to the Board, Rickey seconded. Motion passed 100%.

With no further business, Dewayne made a motion to adjourn the meeting, seconded by Rickey. Motion passed 100%. The meeting was adjourned at 9:25 pm.



 MARCIA L. KELLY, PRESIDENT



 DEWAYNE HOLLEY, Secretary/Treasurer