

**WHITE HOUSE WATER SYSTEM
MINUTES OF THE BOARD OF DIRECTORS
MAY 22, 2023
6:00 PM**

Roll Call and Proof of Quorum, present were:

Lloyd Heard, President
Jody Camp, Vice President
Dewayne Holley
Rick Bullard
Ed Pickle

Jennifer Smith, Secretary-Treasurer
JD Kast, Maintenance
Suntrease Williams-Maynard, Legal Counsel

Others present include Jeff Nagy, Ricky Richerson, Rickey Gunter, Tommy Geeck, Paul and Mary Lynn Williams, Starla Allen, Vivian & Ron Gibson, Kenny Rider, Sr, Barbara Brantley, Paul Darnell, Sam Page, Mike Connell, Paul Sledge, Ruffin Crook, Kyle Hamrick, Mike Connell.

With quorum present, Jody offered the prayer, everyone recited the Pledge of Allegiance and Lloyd called the meeting to order. Lloyd laid out ground rules for speakers at the meeting and offered thanks to previous board members. Lloyd stated that dissenting members of the election were offered a chance for recount if they paid for it, under specific and normal legal standards. As of the meeting, he has not heard back from any. Lloyd made a motion to offer an option for the re-count if the system was reimbursed for the cost at \$1,000 if notified in writing by the members requesting the re-count. Jody seconded the motion, Dewayne opposed. Motion passed, 2-1.

There was no old business.

Mike Connell addressed the Board regarding the election and how he did not agree with the way the votes were counted. Suntrease Williams-Maynard responded that it was her legal opinion that by-laws were followed and that every member was sent a ballot and a proxy. After a back and forth between members and the Board regarding the election,

Tommy Geeck addressed the board requesting that the System run a service line down County Rd 86 to service a subdivision of 10 lots. JD said that he had an estimate of \$30,776 for materials and a contractor had quoted a rough estimate of \$35,000 to \$45,000 to install it. The Board asked JD to get a total estimate to see how much it would cost and see how the demand may impact the system. This discussion was then tabled.

Mary Lynn Williams then addressed the Board regarding the ballot for the election and how she felt that there should be another election and that the election that was held in April be nullified. The President asked Mrs. Williams to put in writing her request and they will take it under advisement. No motion was made.

Sam Page then addressed the Board requesting for the System to cover expenses incurred for servicing 4 lots at Hooks Rd. This was tabled until JD can get an estimate for total cost and how this will impact the system. This item was tabled.

Ricky Richerson addressed the Board asking for the 87 votes from the election that were determined to be invalid in April be counted. Ruffin Crook, past Board President, stated that in previous years all ballots were counted.

The next speaker was Jeff Nagy. Mr. Nagy expressed his concern to the Board regarding the ballots from the election.

Next, Paul Darnell from Southern Engineering Services addressed the Board regarding guidance on continuing to work with ADEM regarding the SRF grant/loan. The Board asked him to continue working on the SRF grant/loan until told otherwise. Mr. Paul asked the Board to continue with purchasing the property needed for the tank/wellsite.

The first order of new business was the Well Report. JD Kast, Maintenance Supervisor, presented the well report. Jody made the motion to accept the Well Report, seconded by Dewayne. Motion passed 100%.

The next order of business was the Maintenance Report. JD discussed the Maintenance issues. Jody made a motion to accept the Maintenance Report, seconded by Dewayne. Motion passed 100%.

The Office Report was then given by Jennifer Smith. Dewayne made the motion to accept the Office Report, seconded by Jody. Motion passed 100%.

The next order of business was the Financials for March, April & May. Dewayne made a motion to accept the Financials, Jody seconded the motion. Motion passed 100%.

The fifth order of business was the Board Meeting Minutes for March's meeting. Ed requested that the minutes reflect the Board authorizing an additional person to be hired. No motion was passed.

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

The seventh order of business was a motion to hold spending on grant/well drilling/ property acquisition. This motion was tabled.

The eighth order of business was a motion to create 2 volunteer groups consisting of 4 members, charged with providing a one sheet Pro-WHWS fact sheet, and another Pro-NBU fact sheet to be provided to the Board within 50 days, and then sent to all members at least 30 days prior to any vote. Ed made the motion, seconded by Jody. Dewayne and Rick opposed the motion. Motion passed 3 to 2.

The ninth order of business was a motion to review and amend the bylaws as needed to specify ethical conduct. Jody made a motion to table the discussion, Dewayne seconded. The motion was tabled.

The tenth order of business was a motion for a work day to gather member volunteers to help pressure wash, plant flowers, repair wood and gates, pick up trash, etc. This motion was amended to looking at having a community day. Dewayne made the motion, seconded by Ed. Motion passed 100%.

Dewayne made a motion to go into Executive Session, seconded by Jody, to discuss the Delinquent List and Customer Issues. Motion passed 100%.

Dewayne then made a motion to adjourn the meeting, seconded by Ed. The meeting was adjourned at 9:02 pm.


Lloyd Heard, President


Jennifer Smith, Secretary-Treasurer