

**WHITE HOUSE WATER SYSTEM
MINUTES OF THE BOARD OF DIRECTORS
FEBRUARY 27, 2023
6:00 PM**

Roll Call and Proof of Quorum, present were:

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

Jennifer Smith, Secretary-Treasurer
JD Kast, Maintenance
Members: Vivian & Ron Gibbons

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

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

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

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

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

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

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

The next order of business was a discussion about a loan from the USDA for needed equipment, including an excavator and truck. The matter was tabled until Dewayne sends the quotes for the equipment to everyone.


The eighth order of business was a contract between WHWS and Southern Engineering Solutions for engineering services for Water System Improvements, SRF Project No. FS0100532-02. Rickey made a motion to sign the contract. Terrell seconded the motion. Ed abstained. Motion passed.

The next order of business was an engagement letter from Carr, Riggs, & Ingram for services for one year. Rickey made a motion to sign the contract. Terrell seconded the motion. Motion passed 100%.

The Board then went into executive session to discuss the Delinquent List. Rickey made a motion to accept the Delinquent List, Ed seconded the motion. Motion passed 100%.

Ed then made a motion to adjourn the meeting, seconded by Rickey. The meeting was adjourned at 8:03 pm.


Dewayne Holley, President


Jennifer Smith, Secretary-Treasurer