

**WHITE HOUSE WATER SYSTEM
MINUTES OF THE BOARD OF DIRECTORS
MAY 23, 2022
6:00 PM**

Roll Call and Proof of Quorum, present were:

Marcia L. Kelly, President	JD Kast, Maintenance Supervisor
Rickey Gunter, Vice President	Jennifer Smith, Office Manager
Rick Bullard	
Terrell Smith	

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

OLD BUSINESS:

1. Moving Mr. William Delaney's meter from Bluefield Dr to Wright Way - Since the cost would be too high to run a new service line down Wright Way, JD will install a better meter box for Mr. Delaney.
2. Cyber Insurance – Quotes for cyber insurance were discussed. The issue was tabled.

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

21 new customers
16 customer cut-off due to delinquent accounts
13 customers finalized service / closed account
5 meters were replaced
All water samples passed ADEM
28% +/- of water sold is from our well
72% +/- of water sold purchased from NBU
Cost of water produced by WHWS is approximately \$1.02 per 1,000 gallons

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

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

- Discussed the repair of 3 (three) breaks/leaks, requiring the flushing of 216,512 gallons.
- Discussed the new services waiting on state permits and scheduling a bore with NBU.
- Discussed obtaining quotes for new equipment such as a directional boring rig and leak detector.

Rickey made a motion to purchase a leak detector at a cost of \$5,000 or less. Terrell seconded the motion. Motion passed 100%.

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

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

- Member Mary Ann Kosoloske has requested an adjustment for her \$666.10 water bill for last month. Her bill the previous month was \$286.90.

- We received notice on Michael McKinley's unemployment claim being approved.
- A decision needs to be made this week regarding the Blue Cross renewal.
- Latonya will be out for surgery on her knee for a few weeks.

Rickey made a motion to adjust Ms. Kosoloske's bill, seconded by Terrell. Motion passed 100%.

Rickey made a motion to keep the Blue Cross plan as is, seconded by Terrell. Motion passed 100%.

Terrell made a motion to accept the Office Report, Rickey seconded the motion. Motion passed 100%.

Rickey made a motion to accept the Financials, Terrell seconded the motion. Motion passed 100%.

The next order of business was the Board Meeting Minutes for April. Rickey made a motion to accept the Minutes. Terrell seconded the motion. Motion passed 100%.

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


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

The Board then went into Executive Session to discuss personnel matters.

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

- Well locations
- Quote for the Sign
- Meeting with Greg Albritton

With no further business, Rickey made a motion to adjourn the meeting, seconded by Terrell. Motion passed 100%. The meeting was adjourned at 10:15 pm.



Rickey Gunter, Vice-President



Terrell Smith