

WHITE HOUSE WATER SYSTEM, INC.
MINUTES OF THE BOARD OF DIRECTORS
FEBRUARY 28, 2022
6:00 PM

Roll Call and Proof of Quorum, present were:

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

JD Kast, Maintenance Supervisor
Jennifer Smith, Office Manager
GUEST:
William Snyder, Water Management Systems

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: The first order of old business was the Subdivision Specification Policy. Dewayne stated there were a few things he needed to go over with JD before the specifications are ready for approval.

The second order of old business was an electrical quote for improving the outside lighting of the Well House. Pro Electrical Solutions submitted a quote for \$455.98. Terrell made a motion to accept the quote. Dewayne seconded. Motion passed 100%.

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

22 new customers
16 customer cut-off due to delinquent accounts
18 customers finalized service / closed account
13 meters were replaced
All water samples passed ADEM
30% +/- of water sold is from our well
70% +/- of water sold purchased from NBU
Cost of water produced by WHWS is approximately \$1.00 per 1,000 gallons

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

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

- Discussed the repair of six (6) leaks, requiring flushing approximately 500,000 gallons
- During flushing, a hydrant was found that is not operable.
- A permit application was submitted to ALDOT for the boring for the new service on Hwy 225 North.
- A safety meeting was held on February 11, 2022, for proper handling of caustic soda.

Due to the recent breaks on Highway 225 and the high pressure on this line, Terrell made a motion to install a Pressure Reducing Valve at the south of the tank located on Highway 225, seconded by Rickey. Motion passed 100%.

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

Guest William Snyder with Water Management Systems discussed with the Board the ARWA conference in March. He also reminded the Board of the CCR deadline that is approaching soon.

The meeting then went into Executive Session to discuss employee 90-day evaluation and employee raise.

OFFICE REPORT: Profit / Loss statements covering December 2021, January 2022, and February 2022 were reviewed. Terrell made a motion to accept the Office / Financial Report, seconded by Rickey. Motion passed 100%.

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

The fifth order of business was the Wex Report for January. Rickey made a motion to accept it, Dewayne seconded the motion. 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 9:10 pm.


MARCIA L. KELLY, PRESIDENT


DEWAYNE HOLLEY, Secretary/Treasurer