

**WHITE HOUSE WATER SYSTEM
MINUTES OF THE BOARD OF DIRECTORS
MARCH 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 Gibbons, Jody Camp

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

The first item of old business was the USDA loan. This item was tabled again.

The first item of new business was a request from Baldwin County Planning & Zoning regarding groundwater monitoring. This item was tabled.

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

Third order of business was the Maintenance Report. JD discussed the Maintenance issues, including the need to hire an additional crew member. Rickey made a motion to accept the Maintenance Report and hire the additional employee, seconded by Rick. Motion passed 100%.

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

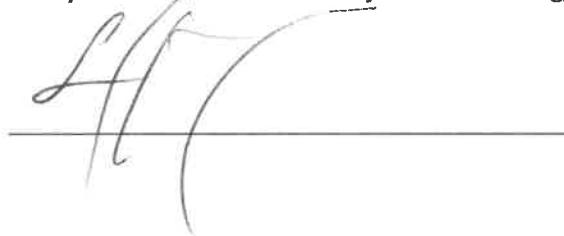
The next order of business was the Financials for December, January, and February. Terrell made a motion to accept the Financials, Rickey seconded the motion. Motion passed 100%.

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

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

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

Rickey then made a motion to adjourn the meeting, seconded by Rick. The meeting was adjourned at 8:25 pm.



Jennifer Smith, Secretary-Treasurer