

Golinda Water Supply Corporation - Board of Directors' Monthly Meeting  
January 20, 2025

The monthly meeting of the Board of Directors of GWSC was called to order at 6:05 p.m. on January 20, 2025. Meeting was opened with prayer led by Brandon Berry. Posting of agenda was certified and the presence of a quorum was established. The following were present: Directors present: Robert Mackie, Joe Farney, Jo Farar, Bobby Farney, Pam Gresham and Elida Cruz, Operators: Brandon Berry and Aaron Berry. GWSC Office Kaye Mackie, Cindy Bunch. There were no visitors.

B. There were no comments.

C. OPERATOR'S REPORT: Overall, everything is operating and running smoothly. There was a small leak on 6" line at Well 2 which was repaired and one repair on Degrate. Everything else is good.

D. APPROVAL OF ~~NOVEMBER~~ ~~December~~ 2024 MEETING MINUTES - Jo Farar made the motion to approve ~~NOVEMBER~~ ~~December~~ 2024 meeting minutes with Joe Farney seconding. Motion passed unanimously. **NOTE: There were no December 2024 Minutes as there was not a meeting held in December.**

E. APPROVAL OF NOVEMBER 2024 FINANCIALS – Jo Farar made the motion to approve November 2024 financials with Pam Gresham seconding. Motion passed unanimously.  
APPROVAL OF DECEMBER 2024 FINANCIALS – Jo Farar made the motion to approve December 2024 financials with Elida Cruz seconding. Motion passed unanimously.

F. EXTRA MONIES TO USDA LOAN – The loan was made in 2010 being a ~~40~~ ~~30~~ year note at the amount of \$473,000.00 with a 4.35% interest. Discussion was held on the basics of the loan and the decision to table until other board members were present was made. Motion was made by Jo Farar and seconded by Joe Marc Farney. Motion passed unanimously.

G. DISCUSS AND APPROVE FIRE HYDRANT NEED: The discussion to place a fire hydrant and cost of the fire hydrant was held. Board felt they should get more details on this and motion to table until April was made by Jo Farar and seconded by Joe Marc Farney. Motion passed unanimously.

H. COMMERCIAL VS RESIDENTIAL APPLICATIONS – Discussion was held if GWSC needed to have a commercial and residential application separately and look at rates for commercial being different than residential. Brandon Berry will do research and pull reports to see if it is needed at this time. He will also look at tariffs to determine wording. Jo Farar made the motion to drop the item until further notice and take no action with Joe Marc Farney seconding the motion. Motion passed unanimously.

I. AMENDING TARIFF TO EXCLUDE TEMPORARY SUSPENSION OF SERVICE – Discussion was held with Brandon Berry reading the wording of the tariff. Pam Gresham made the motion that tariff stands as is with Joe Marc Farney seconding the motion. Motion passed unanimously.

Golinda Water Supply Corporation - Board of Directors' Monthly Meeting  
January 20, 2025

- J. DISCUSS AND APPROVE ITEMS FOR ANNUAL MEETING – Motion to approve the Notice of Annual Meeting was made by Jo Farar with Pam Gresham seconding Motion passed unanimously.  
Motion to approve the Application for Board of Director was made by Pam Gresham with Jo Farar seconding. Motion passed unanimously.
- K. DISCUSSION ONLY FOR EDWARD JONES AND GOVERNEMENT MONEY MARKET ACCOUNT- Notation was made that ITEMS K and L were the same and would be discussed in this Agenda Item – Cindy Bunch explained options of where to place the money – pros and cons of each. Members will look into and discuss at April meeting.
- L. SEE ABOVE ITEM K
- M. Cindy Bunch asked Board Members to be thinking about and offer names of CPA's as the time frame of getting items back to the water office is taking longer than should per Kaye Mackey. It will be placed on the agenda in the near future with suggestions and bios from interested person(s).
- N. Cindy Bunch advised board members of where the FEMA grant stood per Oller Engineering as they are the firm that is helping GWSC in every step of the grant process. She will continue to advise Board as progress happens.
- O. Meeting was adjourned at 7:27 with Jo Farar making the motion to adjourn and Joe Marc Farney seconding. Motion passed unanimously.

*Robert Mackie*

President, Board of Directors

*Joyce (Jo) Farar*

Secretary, Treasurer

NOTATION: Items in red were corrections to Minutes at February 17<sup>th</sup>, 2025 GWSC Board of Director's Meeting. Jo Farar made a motion to accept minutes as read with the above corrections. Seconded by Bobby Farney. Motion passed unanimously.

APPROVED 02-17-2025 with corrections in red.

