GWSC Board of Directors’ Monthly Meeting

June 17, 2024

The monthly meeting of the Board of Directors of GWSC was called to order at 6:10 p.m. 06-17-24. Meeting was opened with prayer by Jo Farar . Posting of agenda was certified and the presence of a quorum was established. The following were present:

Directors present: Robert Mackie, Thomas Martinez, Jo Farar, Pam Gresham, Bobby Farney. Doyle Parks. Absent: Brandon Berry, Joe Farney

Operators: Absent

Visitors: None Present

C. Kaye Mackie reported that water loss was down to 16.33%

D. Doyle Parks made the motion to accept the May minutes, seconded by Jo Farar. Motion passed unanimously.

E. Bobby Farney made motion to accept May 2024 finance reports as presented, seconded by Thomas Martinez. Motion passed unanimously.

F. Grant Application – The engineer sent all details on the generator as requested to continue grant application.

G. Cindy Bunch reported that she had talked in detail to the insurance companies that were getting quotes. Due to the constant weather issues they all reported that they were having a longer than usual wait to get figures. They feel it is because of the volume of claims that have been submitted and they are hesitant to quote. Still checking in weekly.

H. Falls County Water Advisory Board will have their first official meeting June 20th and Brandon Berry will attend as the Golinda Water Supply representative.

I. Meeting was adjourned at 6:29 with Bobby Farney making the motion and Doyle Parks seconding. Motion passed unanimously.

Robert Mackie Carolyn Jo Farar President, Board of Directors Secretary-Treasurer

APPROVED 7/15/24