GWSC Board of Directors’ Monthly Meeting

October 21, 2024

The monthly meeting of the Board of Directors of GWSC was called to order at 6:04 p.m. 10-21-2024. 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, Thomas Martinez, Jo Farar, Doyle Parks, Aaron Berry, Brandon Berry

Absent: Bobby Farney, Pam Gresham

Visitors: Mark Kaufman – AIA Insurance, Mrs. Martinez

B. Bob Mackie made a statement in regards to the operation of and continued struggles with GWSC decision to not keeping employee, his wife, Kaye Mackie. If the discussion at hand is not placed on the agenda tonight and brought to a final vote he would resign and walk out. He is tired of the turmoil and whomever keeps causing the issues. He stated that in all his years there were never the troubles that there are now. Doyle Parks stated that you can put a tabled item back on the agenda if procedures are followed and vote on it.

G. Introduction of Mark Kaufman with AIA Insurance was presented . Mark passed out a detailed proposal with complete facts and prices for 2024-2025. He reminded board that the currect insurance is not sufficient in any way.

C. Operator’s Report: Brandon Berry notated that

D. Approval of September 2024 Meeting Minutes - Jo Farar made the motion to approve September 2024 meeting minutes with Joe Mark Farney seconding. Motion passed unanimously.

E. Approval of September 2024 Financials – Doyle Parks made motion to accept September 2024 Financials as is with Pam Gresham seconding the motion. Motion passed unanimously.

F. Board was introduced to potential board member, Elida (Ellie) Cruz with a brief bio of our willingness and participation in the community. Doyle Parks made the motion to accept Ellie Cruz as a board member with Pam Gresham seconding. Motion passed unanimously. Ellie is to replace Lisa Faulkner’s board seat.

G. Grant Applications – Brandon Berry felt there was still a chance to receive monies from the grant process.

H. GWSC Insurance quotes – Cindy Bunch met with Connie from State Farm, providing pictures again of all equipment and locations. Explained the employee/contract process and answered any questions for GWSC. She also met with Mark Kaufman with AIA Insurance. Mark was very knowledgeable as they work only with Water, City and Municipal companies. Pictures, reports and anything needed were provided to Mark. Requested loss runs from State Farm for AIA as well.

I. Meeting was called into Closed Session at 6:35 by President Robert Mackie with Kaye Mackie, Cindy Bunch, Brandon Berry and all visitors leaving the meeting. Meeting was called back into open session at 7:08 p.m. / Board members asked Cindy Bunch and Kaye Mackie to explain how both positions would be handled the rest of 2024 and January through July 2025. Explanation was given by Kaye and Cindy. Doyle Parks made motion to leave Kaye Mackie and Cindy Bunch as is except moving all records to 145 Satin Road and office being open Tuesday and Thursday from 8- 5. All to be reviewed July 2025. Thomas Martinez seconded the motion. There were no votes in favor. After much discussion to clarify everything, Doyle Parks rescinded all above motion. Pam Gresham made motion to table with Jo Farar seconding. All voted in favor with the exception of Doyle Parks.

J. Meeting was adjourned at 7:47 p.m. by President Robert Mackie

Item I. Strike hi-lited line stating “Doyle Parks rescinded all above motion.”

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

APPOVED with above Correction. 10-21-2024