

**GOLINDA WATER SUPPLY CORPORATION MINUTES FEBRUARY 19,**  
**2024**

A.Meeting was called to order at 6:00 p.m. by President Robert Mackie. Posting of agenda was certified and the presence of a quorum was established. Directors present were Robert Mackie, Doyle Parks, Richard Meacham, Jo Farar, Pam Gresham, Lisa Faulkner, Bobby Farney, and operators Brandon Berry and Aaron Berry.

Citizens present: None

Brandon Berry opened the meeting with prayer.

B. There were no citizen comments.

C. Jo Farar made motion to accept January 2024 meeting minutes with date correction to January 15, 2024, seconded by Lisa Faulkner. Motion passed unanimously.

D. Jo Farar made motion to approve January 2024 financial reports as presented, with Pam Gresham seconding the motion. Motion passed unanimously.

E. Operator's report: still high water loss; will try to get more accurate reports from GVFD as to their usage. Keep lookout for leaks. Recent TCEQ inspection went very well – no violations. Berry Utility Contractors did get ticketed for expired license. Request to renew has been sent in. Our storage tank/booster pumps are at 77% capacity. Future plans should include additional storage tank/booster pump. Condition of tanks very good.

F. No updates concerning FEMA grant application.

G. Doyle Parks made motion to cash out certificate of deposit maturing in March and put it in government securities, seconded by Lisa Faulkner. Approved unanimously.

H. USDA audit went well. Next one is due in approximately 6 years.

I. Credentials Committee reported there were 3 qualified applicants for director positions.

J. Pam Gresham made motion seconded by Richard Meacham to adopt resolution declaring election of unopposed candidates, which will be read into annual meeting minutes.

K. Tentative lease of office space/building was discussed at \$250/month for one year, subject to review, with electricity expense being uncertain. GWSC will pursue recommendations for insurance. Hopefully, final decision can be reached next month at directors' meeting.

L. Office hours will be Tuesdays, 8am – 12 noon, and Thursdays, 1pm – 5pm, starting in March.

M. Pam Gresham made motion to enact rate increase, effective 4/1/2024, seconded by Jo Farar (copy attached). Approved unanimously. Last rate increase was 5/1/2017.

N. Brief discussion of possible need for attorney was held. Will make some contacts and bring information to next meeting.

O. Tabled items from January – no further information or contact – item will be removed from agenda.

P. Meeting was adjourned at 7:20 p.m. by President Robert Mackie.

*Robert Mackie*

ROBERT MACKIE

President, Board of Directors

*Carolyn J. Farar*

CAROLYN J. FARAR

Secretary-Treasurer

**APPROVED 3/18/24**