

GWSC Board of Directors' Monthly Meeting

March 25, 2024

The monthly meeting of the Board of Directors of GWSC was called to order at 6:45 p.m. 03-25-24. Meeting was opened with prayer 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, Richard Meacham, Jo Farar, Pam Gresham, Lisa Faulkner, Bobby Farney. Absent: Doyle Parks

Operators: Brandon Berry, Aaron Berry

Visitors: Tim Harrington

C. Lisa Faulkner made motion to accept February 2024 meeting minutes as read, seconded by Pam Gresham. Motion passed unanimously.

D. Richard Meachum made motion to accept February 2024 finance reports as presented, seconded by Thomas Martinez. Motion passed unanimously.

E. Operator's Report

(1) Water loss down by 5% - no water leak repairs, no real issues. Was a quiet month.

F. Pam Gresham made motion to accept officers:

President: Robert Mackie

Vice President: Joe Farney

Secretary-Treasurer: Carolyn Jo Farar

Bobby Farney seconded motion. Motion passed unanimously.

G. Grant application — no further updates

H. Handling of delinquent accounts was discussed. We will go by tariff and have water cut off if account is past due at time tariff states. We will also call and/or send letter at 30 days past due.

I. Lisa Faulkner made motion to table lease agreement for GWSC office and seconded by Jo Farar. Motion passed unanimously.

J. Working on getting appointment with 2 attorneys to talk to/discuss options.

K. Waiting on quotes/updates from 2 insurance companies.

L. Jo Farar made motion to add Cindy Bunch as signer on GWSC bank account, seconded by Joe Farney. Motion passed unanimously.

M. Tabled any additional payments to USDA until further time.

Meeting adjourned at 7:50 with prayer led by Richard Meachum.

Robert Mackie

Carolyn Jo Farar

President, Board of Directors

Secretary-Treasurer

APPROVED 4-15-24