

Special Called Board Meeting Minutes October 23, 2025

In attendance: Michael Hall, Chairman, Sabrina Rose, Vice Chairman, Joe White, Secretary, Bill Morris, General Manager, Cliff Price, Board Attorney.

- 1) Invocation by Bill Morris
- 2) Aflac - Cancelled.
- 3) Liberty National and Allstate presentations – Mrs. Rose moved for Gann Insurance Solutions and Liberty National Insurance purchase 50K Life Insurance by Leeds Water Works Board paid for employee based on which one has best rate for each employee. Mr. White seconded the motion. Approved unanimously. Mr. White also moved to allow Gann Insurance Solutions for optional supplemental insurance. Mrs. Rose seconded the motion. Approved unanimously.
- 4) Millennial Bank CD – Mr. Hall moved to renew the CD at Millennial Bank at 4% with a one time out. Mrs. Rose seconded the motion. Approved unanimously.
- 5) Property Donation from Morrow Properties LLC – Mrs. Rose moved to accept the property donation from Morrow Properties LLC subject to survey with legal description of property and with cost to Leeds Water Works Board to pay cost of deed. Mr. White seconded the motion. Approved unanimously.

With there being no further business before the Board, the meeting was adjourned by a motion from Mrs. Rose, seconded by Mr. White. Approved unanimously.