

Board Meeting Minutes November 12, 2025

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

- 1) Invocation by Bill Morris
- 2) Minutes from October 16, 2025 – Mrs. Rose moved to approve minutes from October 16, 2025. Mr. White seconded the motion. Approved unanimously.
- 3) Minutes from Special Called Meeting October 23, 2025 -Mrs. Rose moved to approve minutes from October 23, 2025 Special Called Meeting. Mr. Hall seconded the motion. Approved unanimously.
- 4) Consider Christmas Bonuses – Mr. Hall moved to pay Bonuses the same as last year for all employees and to include Cindi Barnett (\$500). Mrs. Rose seconded the motion. Approved unanimously.
- 5) Consider Chlorinator Upgrade for Well 2 and Well 4 from Morrow Water Technologies \$12,217.48 for each – Mrs. Rose moved to approve Well 2 and Well 4 Chlorinator Upgrade from Morrow Water Technologies for \$12,217.48 each for a total of \$24,434.96. Mr. White seconded the motion. Approved unanimously.
- 6) Consider Leeds Area Chamber of Commerce Sponsorship – Mrs. Rose moved to approve Bronze sponsorship to The Leeds Area Chamber of Commerce for \$1,200.00. Mr. White seconded the motion. Approved unanimously.

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