

Special Called Board Meeting Minutes April 1, 2026

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

- 1) Invocation by Bill Morris
- 2) Parkway Drive Sidewalk Project – Mr. White moved to approve spending up to \$70,000.00 to update Parkway Drive 6” water main for sidewalk project. Mrs. Rose seconded the motion. Approved unanimously.
- 3) AWWA Sectional Conference - Mrs. Rose moved to approve the Board of Directors, General Manager, and 2 employees to attend the AWWA Sectional Conference in Mobile, AL April 12th thru April 15th 2026. Mr. White seconded the motion. Approved unanimously.
- 4) AWWA National Conference – Mrs. Rose moved to approve the Board of Directors, General Manager, and Board Attorney to attend the AWWA National Conference in Washington D. C. June 21st thru June 24th, 2026. Mr. Hall seconded the motion. Approved unanimously.

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