

Board Meeting Minutes March 12, 2026

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) Minutes from February 12, 2026 – Mrs. Rose moved to approve minutes from February 12th meeting. Mr. Hall seconded the motion. Approved unanimously.
- 3) Consider Downtown Sidewalk Project (G.M.C.) Goodwyn, Mills, Caywood – Mrs. Rose moved to approve downtown sidewalk project. Management to give updates on cost of materials associated with job. Mr. White seconded the motion. Approved unanimously.
- 4) Jefferson County Sewer discussion (collections) – Mr. White moved to table discussion to a later date. Mr. Hall seconded to motion to table. Approved unanimously.
- 5) Approve renewal of CD's with Millennial Bank at 3.8% - Mrs. Rose moved to approved renewal of CD's at Millennial Bank for 12 months at 3.8%. Mr. White seconded the motion. Approved unanimously.
- 6) Dent Moses/Doeren Mayhew letter – Mr. White moved to approve amended engagement letter with Doeren Mayhew. Mrs. Rose seconded the motion. Approved unanimously.
- 7) American Water Works Association Membership Renewal – Mr. Hall moved to approved American Water Works Association Membership Renewal at \$2,702.00. Mrs. Rose seconded the motion. Approved unanimously.
- 8) Consider Mrs. Roses March board fee check – Mr. Hall moved to send Mrs. Roses March board fee check to Leeds Outreach. Mr. White seconded the motion. Passed. Mrs. Rose abstained.
- 9) Financials – Mr. White moved to approve February Financials. Mrs. Rose 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.