

Board Meeting Minutes May 14, 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 April 9, 2026 – Mrs. Rose moved to approve minutes from April 9th meeting. Mr. Hall seconded the motion. Approved unanimously.
- 3) Consider Audit Report from Dent Moses Doeren Mayhew – Mrs. Rose motioned to accept Dent Moses Doeren Mayhew Audit Report. Mr. White seconded the motion. Approved unanimously.
- 4) Consider Advertising LHS Football Program – Mr. White motioned to advertise in the LHS Football Program for \$250.00. Mrs. Rose seconded the motion. Approved unanimously.
- 5) Consider Advertising with HOSA: Student Health Professionals Leeds High School – Mrs. Rose motioned to advertise with HOSA: Student Health Professionals Leeds High School for \$300.00. Mr. White seconded the motion. Approved unanimously.
- 6) Consider Mrs. Rose May Board Fee check – Mr. White motioned to send Mrs. Rose May board fee check to TOP Community Development. Mr. Hall seconded the motion. passed. Mrs. Rose abstained.
- 7) Consider Fence quotes for Grants Ridge Booster Station: Try Me Fencing, Inc. \$8,490.00 and Acre Fence, Inc. \$9,990.00 – Mrs. Rose motioned to accept quote from Try Me Fencing, Inc. at \$8,490.00. Mr. White seconded the motion. Approved unanimously.
- 8) Financials – No Action

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.