

Mt. Sherman Water Association Meeting Minutes	
Date: October 14 th 2024	b
	Time: 5:00 P.M.

Board Members:

Key	Board Member Attendees: Key: * Attended, # Absent	Phone
*	Edgmon, Karen –Financial Officer	861-56-41
#	Jeff Brodnax- Board Member	512-587-4306
*	Madison, Juanita – BOARD MEMBER	870-391-6789
*	Lager, Dustin-Board Member dager@carrollecc.com	870-688-8329
*	Rylee, Quentin – President	870-688-8018
*	Dick DeMuth-Member	870 688- 5443
*	Stivers, Betty – Vice President	870-446-5744
*	Szabrowicz, Ben – BOARD MEMBER	870-446-6007
*	Bushnell, Wesley-Board Member	870-365-2830
#	Jessica Reynolds	
#	LeeAnna Zimmerman	
	# indicates member absent	

Visitors and Customer Attendees:	
Keith and Barbara Dopson	

Minutes and Business Discussions:

Agenda	
1. Call to Order	Meeting was called to order at 501P.M. by Betty

Agenda		
2. Meeting Minutes	Board Minutes were presented, motion to approve by Juanita seconded by Dick and passed unanimously.	
3. Financial and Water Association Director's Report	Karen Edgmon presented the financial report and director's report. Motion to accept report by Dick seconded by Wesley. Motion passed unanimously. Karen explained transferring money from all accounts to General Account. Explained CD's will come due in November, will cash CD's to cover Natural Resource Loan.	
4. Water Operator's Report	Tom explained the slide on the lower end of the system. Leak at Harvey Gash has been repaired. Leak at Low Gap unable to find the main line at this time. Dick made a motion to accept report, seconded by Ben. Motion passed unanimously.	
5. Old Business	Look for leaks, change out old meters.	
6. New Business	PRV valve has come in and will be placed as soon as feasible. Discussion regarding water from fire hydrants, Dick suggested marking fire hydrants with a marker and if it is discovered a certain meter is being used a lot to place a camera.	
7. Adjournment	Dick made a motion to appoint Keith Dopson as a board member, seconded by Wesley, motion passed unanimously.	
8. Next Meetings	Motion to adjourn by Betty seconded by Dick.	
	NEXT MEETING START TIME: The next scheduled meeting will be held on November 11 th at 5:00 P.M. . at the Mt. Sherman Community Building	