

AUGUST 5, 2024

The Board of Directors for R.W.D. #7 met for their regular monthly meeting on Monday night August 5th, 2024, at 7:00 p.m. in the district office. Notice and Agenda were posted in advance.

John Donnellan, Chairman, called the meeting to order. Directors present were Jerry White, Charles Tate, Gina Calhoun and Brock Perryman. Also in attendance were Donny Cosby and Megan Cogburn

Motion by Jerry seconded by Gina to approve the minutes of the previous meeting. Motion carried 4-0
Jerry-yes, Gina-yes, Charles-yes Brock-yes Minutes of the Special meeting and Minutes of the Emergency Meeting will be Discussed at the next meeting.

Donny gave the system report. the Cement tower is ready to paint, and lines ran to it.

Office Report Megan Stated that we have being doing a lot of Credits on account due to Overreads and we might have some that are under read.

Gina did an update on the grants,

Under New Business:

Motion by Brock, second by Jerry to approve the financial statement. Motion carried 4-0. Brock-yes, Jerry-yes, Gina-yes, Charles-yes.

Motion by Gina, second by Jerry to approve the disbursements. Motion carried 4-0. Brock-yes, Jerry- yes, Gina-yes, Charles-yes.

Motion by Jerry, Second by Brock to approve 2024-2025 Budget. Montion Carried 4-0 Brock-yes, Jerry-yes, Gina- Yes, Charles-yes.

The monthly report was reviewed.

New Hires: Timothy Pollaman @ 15.00 a Hr. Meter Tech

Motion by	Second by	Montion Carried	Jerry	Charles	Gina	Brock
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Raising Rates will go in effective January 2025 as follows:

- 0-1,000 Gallons: \$20 per Month
- 1-001-50,000 gallons \$4.50 per 1,000 gallons
- 50,001 gallons and up \$6.35 per 1,000 gallons

Motion by Jerry, Second by Brock to approve water rate increase. Montion Carried 4-0 Brock-yes, Jerry-yes, Gina- Yes, Charles-yes.

Motion by Brock and Second by Charles to approve Sewer rates to \$37.50 Montion Carried 4-0 Brock-yes Jerry- Yes Gina- yes, Charles-yes

Motion by Jerry, seconded by Charles to approve the transfers and new meter setting. Motion carried 4-0. Jerry-yes, Brock-yes, Gina-yes, Charles-yes.

There being no further business before the Board, motion to adjourn made by Jerry, second by Brock, Motion carried 4-0. Jerry-yes, brock-yes, Gina-yes, Charles-yes.