SLC WATER SUPPLY CORPORATION

MONTHLY MEETING

February 13, 2023

Jimmy Roe, Carl Etheredge, Richard Young, John Greensage, Tom Sutton, Chuck Radney, Scotty Lenamon, Richard Young & Shannon Wiley took minutes.

**MINUTES** - Approved as presented

**BILLS** - Approved as presented; Chuck made the motion to pay and Carl seconded the motion.

**PUBLIC COMMENT:** None

**WATER METER:** Discussion was made regarding new services and if we had enough new meters on hand. Harley said he had ordered new meters and they would be here soon.

**MINI EXCAVATOR:** Discussion was made regarding SLC purchasing it’s own mini excavator to handle all line breaks and new meter installs in house, which would save the company money in the future. All were in favor and it was mentioned that Harley needed to go get quotes on a new machine.

**TABOR MEETING**: Jimmy went over with the board all the things that were discussed at the meeting with Tabor .

**SCOTTY LENAMON:** Scotty informed the board on what he and Harley did right before the last weather disturbance we had at the plant.

**HARLEY JONES** – Harley informed the board what he discussed with Mr. Tabor at the meeting and about the disagreement they had about what our psi readings are in the upper pressure plane.

**SADLERS** – Discussion was made regarding Sadler’s dirty water issue. Bill David and Ms. Sadler contacted SLC about grey colored water. Harley went to Bill David’s home and pulled a sample but found it to be clear from their sample tap.

**EXECUTIVE SESSION:** Klein Wiley was hired as an operator.

Meeting adjourned: Chuck made the motion and Tom seconded.

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Jimmy Roe, President John Greensage, Secretary Treasurer