SLC WATER SUPPLY CORPORATION

MONTHLY MEETING

January 13, 2023

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

**MINUTES** - Approved as presented

**BILLS** - Approved as presented; Richard made the motion to pay and Scotty seconded the motion.

**PUBLIC COMMENT:** Mike Wilson came in and thanked the board for their time and the hard work that the operators put in during the freeze.

**BILL JOHNSON**: Bill Johnson, former board member, reported that he had read over the audit that was completed by JRBT and stated that everything looked good. He also told Shannon to book $66,000.00 for depreciation.

**TABOR MEETING**: Jimmy informed the board that a meeting with Tabor has been scheduled for January 26th at 10:00 .

**HARLEY JONES** – Harley discussed with the board that we are swapping over from Chloromines to cholorine and that the boil water notice has been lifted. He also informed the board that the transducers are on back order. Harley also stated that we really needed to order a new pump to have on standby in case our current pump goes down. Mr. Roe asked Harley to get a quote for having all outbuildings spray foamed.

**RATE INCREASE:** A rate increase was discussed and voted on, the following amounts will be going into effect in April. Base rate is going from $44.00 to $49.25. Each per thousand gallon categories will be going up an additional $1.50 per thousand gallons and new meter installs will now cost $1250.00.

**ANNUAL ELECTION:** The annual election was discussed and a reminder was given that it would be April 29, 2023 at 2:00 p.m. at the Old Union Civic Center. Carl and John are up for re-election.

**SUMMARY OF BREAKS**: Jimmy informed board members about leak under the trailer.

**HOLDING PONDS:** Harley still working on cleaning up the ponds.

**GARY SMITH:** Gary Smith with TCEQ came in and spoke with the board about what he was assisting Harley with so that compliance can be reached with TCEQ.

**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