**. Call to order:** Meeting Convened at 7:00 a.m.

**Meeting Chair**: Troy Jackson

**Meeting Secretary**: Bruce Williams

**Board Members Present:** Bruce Williams, Troy Jackson and Trent Jackson, Raymond Brewer,

and Charlie Perkins (Via Phone)

**Non-Members Present:**  Jason Craven (operator),

1. **Call to order and Invocation:** Troy Jackson
2. **Reading of minutes of previous meeting– changes and additions**:

Bruce read the minutes for the meeting of November 13th, 2021

Trent motioned minutes be approved without corrections.

Charlie Perkins seconded the motion

The motion passed unanimously.

1. **Reorganizing of water board and Selection of Board Officers.**

Bruce Nominated Troy Jackson as Board Chairman for calendar year 2022- 2023**.**

Bruce Williams volunteered and was nominated as Secretary for calendar year 2022-2023

Nominees were voted into the respective positions by all board members present.

1. **Discussion and possible action on system operations, maintenance, to include worksite cleanup.** Another Leak was repaired at corner of Foxtail and Sawmill Rd.

Placed cinders on road to well**.** Awaiting Blue stake to continue pot holes on Holyhock.

Morning Glory will be cleanup the week of the 13th.

1. **Review of November budget and finance statement:**  No issues
2. **Call to the Public:** None Present
3. **Planning of Date & Time for next board meetings:** January 8th, February 12th at 0700.
4. **Adjournment – 7:42 AM**

Benediction – Raymond Brewer

The aforementioned Minutes have been read and approved by the Board of Directors.

**CSDWID**

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**Bruce Williams – Secretary DATED**