

CLAY SPRINGS DOMESTIC WATER IMPROVEMENT DISTRICT

File

MINUTES FOR
GOVERNING BOARD MEETING
April 9th, 2022 at 7:00 a.m.
Clay Springs Public Library
www.clayspringswater.org

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 **Non-member** 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 March 12, 2022
Charlie motioned minutes be approved with corrections.
Trent seconded the motion
The motion passed unanimously.
3. **Discussion and possible action on system operations, maintenance.**
Changed out Meter on Hollyhock, meter glass too cloudy to read.
Action Item: Eddie Perkins contacted Jason Craven to discuss connection to her home, No action required, issue resolved at this time.
Action Item: Need to decide how to Notify customers about where to get CCR report, Deferred to May meeting.
4. **Board Administration Discussion and Review of action items as required.**
Upcoming budget action, need to Allocate a minimum reserve and segregate customer deposits
5. **Discussion/ Action for Fiscal year 2022-2023 Budget.** Discussed New budget, amounts will be finalized at the next meeting.
6. **Call to the Public:** No Public present
7. **Planning of Date & Time for next board meetings:** May 14th at 0700.
8. **Adjournment - 8:10 AM**
Benediction - Raymond Brewer

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


Bruce Williams - Secretary

May 14, 2022
DATED