

CLAY SPRINGS DOMESTIC WATER IMPROVEMENT DISTRICT

File

MINUTES FOR
GOVERNING BOARD MEETING
March 12th, 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

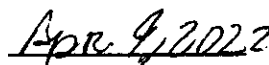
Board Members Present: Bruce Williams, Troy Jackson and Trent Jackson, Raymond Brewer, and Charlie Perkins Non-member Jason Craven (Operator)

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 February 12, 2022
Trent motioned minutes be approved without corrections.
Troy seconded the motion
The motion passed unanimously.
3. **Discussion and possible action on system operations, maintenance.**
MAP's tested and completed Mar 8th.
Discussion on Safety issues handling of Clorox, Not resolved on boards requirement. Further discussion deferred till deemed necessary.
Action Item: Eddie Perkins connection discussion Charlie Perkins will let her know she needs to contact Jason Craven.
4. **Board Administration Discussion and Review of action items as required.**
Up coming budget action need to Allocate a minimum reserve and segregate customer deposits
5. **Review of February budget and finance statement:** No issues
6. **Call to the Public:** Mr. Patterson had question about service to his location, The board indicted to him that water line is currently adjacent to his property line.
7. **Planning of Date & Time for next board meetings:** April 9th at 0700.
8. **Adjournment - 9:00 AM**
Benediction - Charlie Perkins

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

CSDWID


Bruce Williams - Secretary


DATED