

CLAY SPRINGS DOMESTIC WATER IMPROVEMENT DISTRICT

**MINUTES FOR
GOVERNING BOARD MEETING
July 8th, 2023 at 7:00 a.m.
Clay Springs Public Library
www.clayspringswater.org**

Call to order: Meeting Convened at 7:20 a.m.

Meeting Chair: Bruce Williams

Meeting Secretary: Bruce Williams

Board Members Present: Bruce Williams, Raymond Brewer and Charlie Perkins. (Water Operator) Blake Anderson

1. **Call to order and Invocation:** Charlie Perkins
2. **Call to the Public:** Mr. Johnny Spear requested that the Board allow experienced equipment operator (himself) be authorized, with Water Operator oversight, to cut in water line to new service. The Board said this will be included on the agenda to be discussed at the August meeting.
3. **Reading of minutes of previous meeting – changes and additions:**
Raymond read the minutes for the meeting of May 13th 2023
Raymond motioned minutes be approved.
Bruce seconded the motion
The motion passed unanimously.
4. **Discussion and possible action on system operations, maintenance.**
To include proposed line upgrades (See Attached operations Report)
5. **Discussion/ Status update of the Following**
 1. Fire Hydrant purchase 2 ea.--- Status - Purchased and awaiting delivery
 2. Build of road to Pump well 2 .---Status – gate installed started two track road, culvert installed.
6. **Discussion / action on Rates:** Deferred to the August meeting
7. **Budget Review:** No issues
8. **Planning of Date & Time for next board meetings:** August 12th at 0700.
9. **Adjournment –9:30 AM**

Benediction – Charlie Perkins

CSDWID

Bruce Williams – Secretary

DATED