

CLAY SPRINGS DOMESTIC WATER IMPROVEMENT DISTRICT

MINUTES FOR
GOVERNING BOARD MEETING
December 16th, 2023 at 7:00 a.m.
Clay Springs Public Library
www.clayspringswater.org

Call to order: Meeting Convened at 7:06a.m.

Meeting Chair: Troy Jackson

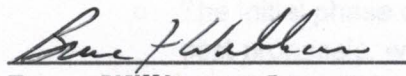
Meeting Secretary: Bruce Williams

Board Members Present: Troy Jackson, Bruce Williams, Raymond Brewer and Charlie Perkins, Trent Jackson, **Other** Blake Aderson operator

1. **Call to order and Invocation:** Trent Jackson
2. **Reading of minutes of previous meeting - changes and additions:**
Bruce read the minutes for the meeting of
Raymond motioned minutes be approved.
Charlie seconded the motion
The motion passed unanimously.
3. **Insurance review/Discussion by Representative Mr. Hancock:** No coverage for buildings well property, Liability insurance, 1 million dollars capped at 3 million. 100 K dollars for Liability. Property insurance for vandalism or unforeseen damages, do we want to seek insurance for this? Estimated additional cost would be about 1K dollars more.
4. **Discussion and possible action on system operations, maintenance:** (See Attached Report Dated 12/14/2023)
5. **Review/update Rule and Regulation, rate Schedule:** Rules and Regulation were revised to indicate the new rates for water, Document has now been revised to Revision level E1.
6. **Nomination/Selection of Board Officers for 2024:** Board officers to take office December 2024
Charlie nominated Troy Jackson to the Office of Chairman, motion was seconded Raymond,
The nomination was accepted unanimously by the Board.
Troy nominated Raymond to the office of Secretary, and nomination seconded by Bruce
The nomination accepted unanimously by the Board
7. **Call to the Public:** No Public
8. **Planning of Date & Time for next board meetings:** January 13, 2024
9. **Adjournment -9:10 AM**

Benediction - Raymond Brewer

CSDWID


Bruce Williams - Secretary

1-9-2024
DATED