

CLAY SPRINGS DOMESTIC WATER IMPROVEMENT DISTRICT

**MINUTES FOR
GOVERNING BOARD MEETING
November 11th, 2023 at 7:00 a.m.
Clay Springs Public Library
www.clayspringwater.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.

- 1. Call to order and Invocation:** Charlie Perkins
- 2. Reading of minutes of previous meeting – changes and additions:**
Bruce read the minutes for the meeting of October 14th 2023
Charlie Perkins motioned minutes be approved.
Raymond Brewer seconded the motion
The motion passed unanimously.
- 3. Discussion and possible action on system operations, maintenance.** (See Attached report Dated 11/09/2023)
- 4. Discussion / action on Charge Rates:** A motion to adopt Resolution of intent 23101401, to raise DWID water rates, by Raymond Brewer and Seconded by Charlie Perkins, was initiated.
A roll call vote was conducted: Troy Jackson- Yea, Charlie Perkins - Yea, Raymond Brewer - Yea, Trent Jackson – Yea, Bruce Williams – Yea,
Resolution of intent was adopted unanimously by the Board.
- 5. Budget Review:** No issues
- 6. Call to the Public:** Skip Fergus had Questions:
what prompted the rate increase? was it due to contractor hire? new contractor was selected due to having the required Certifications of employees to insure over watch and his credentials were better.
Also had issue with water usage readings over a 3-month period, Error in reading's has been addressed and should not be an issue in the future. Charlie will gather background.
- 7. Planning of Date & Time for next board meetings:** December 16, at 0700.
- 8. Adjournment –9:10 AM**

Benediction – Raymond Brewer

CSDWID

Bruce Williams – Secretary

DATED