CLAY SPRINGS DOMESTIC WATER IMPROVEMENT DISTRICT

MINUTES FOR GOVERNING BOARD MEETING January 13, 2023 at 7:00 a.m. Clay Springs Public Library www.clayspringswater.org

Call to order: Meeting Convened at 7:04 a.m.

Meeting Chair: Troy Jackson Meeting Secretary: Raymond Brewer

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:

Raymond read the minutes for the meeting of December 9, 2023

Bruce motioned minutes be approved.

Charlie seconded the motion

The motion passed unanimously.

- 3. Discussion and possible action on system operations, maintenance: (See Attached Report Dated 1/9/2024) Approved to move the meter at 2065 Spring Road as soon as convenient, order road material in February, and to add a transducer to well number 1 in March.
- 4. Call to the Public: No Public
- 5. Planning of Date & Time for next board meetings: February 10, 2024
- 6. Adjournment -8:30 AM

Benediction – Troy Jackson CSDWID

Raymond Brewer

Feb 9, 2024

Raymond Brewer - Secretary

DATED