

CLAY SPRINGS DOMESTIC WATER IMPROVEMENT DISTRICT

MINUTES FOR  
GOVERNING BOARD MEETING  
February 10, 2023 at 7:00 a.m. Clay  
Springs Public Library  
www.clayspringswater.org

Call to order: Meeting Convened at 7:02 a.m.

Meeting Chair: Troy Jackson

Meeting Secretary: Raymond Brewer

Board Members Present: Troy Jackson, Bruce Williams, Raymond Brewer and Charlie Perkins,  
Trent Jackson

Non board members present: Blake Anderson

1. Call to order and Invocation: Trent Jackson
2. Reading of minutes of previous meeting - changes and additions:  
Raymond read the minutes for the meeting of January 13, 202~~3~~<sup>4</sup>  
Trent motioned minutes be approved.  
Bruce seconded the motion  
The motion passed unanimously.
3. Discussion and possible action on system operations, maintenance: (See Attached Report Dated 2/7/2024) Motion was put forward by Raymond to have Blake publish the RFP (Request For Proposal) to find a supplier for water meters in the paper upon Board approval of wording, Seconded by Charlie, passed unanimously.
4. Blake was asked to remove the old meter at 2065 Spring Road.
5. Call to the Public: No Public
6. Planning of Date & Time for next board meetings: March 9, 2024
7. Adjournment -9:34 AM

Benediction – Charlie Perkins

CSDWID



3/9/24

Raymond Brewer - Secretary

DATED