

CLAY SPRINGS DOMESTIC WATER IMPROVEMENT DISTRICT

MINUTES FOR  
GOVERNING BOARD MEETING  
May 7, 2024 at 5:00 PM Clay Springs  
Public Library  
www.clayspringswater.org

Call to order: Meeting Convened at 5:08 PM

Meeting Chair: Troy Jackson

Meeting Secretary: Raymond Brewer

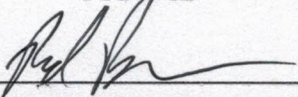
Board Members Present: Troy Jackson, Bruce Williams, Raymond Brewer, and Charlie Perkins

Non board members present: Blake Andersen

1. Call to order and Invocation: Charlie Perkins
2. Discussed bids for new water meters and well monitoring equipment. Charlie motioned to accept the proposal from Metron meters and give Blake permission to move forward with the Metron contract for the meters. Seconded by Raymond, motion passed unanimously. Bruce motioned to accept and authorize Blake to initiate the steps required for pursuing Mission Controls for the well monitoring equipment contingent upon appropriate response to surge protection concerns. seconded by Raymond, motion passed unanimously.
3. Call to the Public: No Public
4. Planning of Date & Time for next board meetings: May 11, 2024
5. Adjournment -7:21 PM

Benediction – Troy Jackson

CSDWID

  
Raymond Brewer – Secretary

5/11/24  
DATED