

CLAY SPRINGS DOMESTIC WATER IMPROVEMENT DISTRICT

MINUTES FOR
GOVERNING BOARD MEETING
May 11, 2024 at 7:00 AM Clay
Springs Public Library
www.clayspringswater.org

Call to order: Meeting Convened at 7:02 PM

Meeting Chair: Troy Jackson

Meeting Secretary: Raymond Brewer

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

Non board members present: None

Call to order and Invocation: Trent Jackson

1. Reading of minutes of previous meeting – changes and additions:

Raymond read the minutes for the meetings of April 7 and 13, 2024

Raymond motioned minutes be approved for April 7, Bruce seconded the motion. The motion passed unanimously. Charlie motioned that the minutes be approved for April 13, Trent seconded the motion. The motion passed unanimously.

2. Discussion and possible action on system operations, maintenance: See attachment.

Discussed surge protection for the Mission controls at the well sites and determined that adequate protection was built in and easy to add.

The board approved the purchase of two additional fire hydrants to be purchased and reimbursed by the fire department, they should be able to be installed during the upcoming projects.

Charlie proposed resolution of intent number 202405101 that we award Mogollon Water Management the Clay Springs WCGF Project Management and Infrastructure Enhancement contract contingent upon no other proposals having been submitted prior to April 30, 2024, and the us receiving the SAM documents from MWM. Seconded by Raymond, Passed unanimously by roll call vote.

3. Call to the Public: No public

4. Planning of Date & Time for next board meetings: May 14, 2024

5. Adjournment -9:15 AM

6. Benediction – Bruce Williams
CSDWID

Raymond Brewer – Secretary

DATED