

CLAY SPRINGS DOMESTIC WATER IMPROVEMENT DISTRICT

MINUTES FOR
GOVERNING BOARD MEETING
October 12, 2024 at 7:00 AM
Clay Springs Public Library
www.clayspringswater.org

Call to order: Meeting Convened at 7:02 AM

Meeting Chair: Troy Jackson

Meeting Secretary: Raymond Brewer

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

Non board members present: Bryson Perkins, Phillip Kizzar

Invocation: Troy Jackson

1. Previous meeting minutes for August 8, 2024 were read by Raymond, Raymond motioned the minutes be approved as read, Charlie seconded the motion. Passed unanimously.
2. Minutes for September 14, 2024 were read by Raymond, Charlie motioned the minutes be approved as read, Raymond seconded the motion. Passed unanimously.
3. The Operations report wasn't present at the meeting, well 3 is having trouble, most of the new meters are installed.
4. Bryson Perkins accepted to be the board member replacement for Bruce Williams. Raymond motioned that Bryson be appointed to serve on the Water Board in place of Bruce Williams, Charlie seconded the motion. Passed unanimously.
5. Call to the Public: Phillip Kizzar has found other people that are wanting to hook up to the water line that he is proposing to install at the end of Graphite Road. The new line extension will be 1,800 feet long.
6. Planning of Date & Time for next board meeting: November 9, 2024
7. Adjournment -8:20 AM
8. Benediction – Bryson Perkins
CSDWID

Raymond Brewer – Secretary

DATED