CLAY SPRINGS DOMESTIC WATER IMPROVEMENT DISTRICT

MINUTES FOR GOVERNING BOARD MEETING February 8, 2025 at 7:00 AM Clay Springs Public Library www.clayspringswater.org

Call to order: Meeting Convened at 7:15 AM Meeting Chair: Troy Jackson Meeting Secretary: Raymond Brewer Board Members Present: Troy Jackson, Charlie Perkins, Trent Jackson, Raymond Brewer, and Bryson Perkins. Non board members present: Blake Anderson

Invocation: Charlie Perkins

- 1. Previous meeting minutes for January 11, 2024 were read by Raymond, Bryson motioned the minutes be approved as read, Charlie seconded the motion. Passed unanimously.
- 2. See attached operations report for system and project status.
- 3. The WIFA projects should start in about 8-10 weeks.
- 4. Discussed ways to recover costs for the Kizzar line extension.
- 5. Charlie motioned to have the engineering done for Phillip's from the end of the line on Graphite to the District boundary heading North, Raymond seconded the motion, passed unanimously.
- 6. Papers were signed by Troy to apply for additional grant funding for infrastructure improvements.
- 7. Call to the Public: No Public
- 8. Planning of Date & Time for next board meeting: March 8, 2025
- 9. Adjournment -10:22 AM
- 10. Benediction Troy Jackson CSDWID

Raymond Brewer - Secretary

DATED