

Greater Ward One Waterworks District Minutes
July 11, 2022
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The Board of Commissioners for Greater Ward One Waterworks District held their meeting Monday, July 11, 2022 at the water office on Haddox Road. Those present were: F.J. Armond, President, Keith Barnes, Vice-President, Kathy Farris, Secretary. Commissioners: Kyle Warner and Paula Griswold. Absent: Commissioner Don Hogan. Guest: Bob Myers, Engineer.

Keith Barnes opened the meeting with prayer.

F.J. Armond added bulk water sales to the agenda. Paula made motion to accept the revised agenda, Keith Barnes seconded. All in favor; none opposed.

Kathy Farris read the minutes. Kyle Warner made a motion to accept the minutes as printed, Paula Griswold seconded the motion. All in favor; none opposed.

F.J. Armond reported the two items found needing attention as a result of the Sanitary Survey have been addressed and corrected.

F.J. Armond reported Utiliserve has completed their work and assessment of the valves on one-third of the system. Engineer, Bob Myers went over the report and made the suggestion to have Utiliserve do the work on those in need of repair. Paula Griswold made motion to proceed with Utiliserve doing the repairs, Kyle Warner seconded the motion. All in favor; none opposed.

F.J. Armond reported that the Collins Well is operating at its maximum usable output , which is not enough to meet future needs. We need to look into the possibility of drilling an additional well. Engineer, Bob Myers gave the board an overview of what that will entail, and the approximate cost. He also discussed the possibility of supplemental funding available through the Bipartisan Infrastructure Law.

F.J. Armond presented the board with a proposal to charge \$.05 per gallon for bulk water sales. Keith Barnes made motion to approve, Kyle Warner seconded. All in favor; none opposed.

Kathy Farris presented invoices for approval. Kyle Warner and Paula Griswold reviewed and approved.

Kathy Farris provided updated financial reports which included current Profit & Loss, Balance Sheet, and Profit & Loss Budget vs Actual.

Our next regular meeting will be held September 12, 2022 at 6:30 pm.

There was no further business. Keith Barnes made a motion to adjourn, Paula Griswold seconded. All in favor; none opposed.

Kathy Farris
Secretary/Treasurer