

Greater Ward One Waterworks District Minutes
March 3, 2025
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The Board of Commissioners for the Greater Ward One Waterworks District held their meeting Monday, March 3, 2025 at the water office on Haddox Road. Those present were: F.J. Armond, President; Commissioners: John Sutton, Paula Griswold, and Patrick Ryan. Absent: Kyle Warner, Vice-President. Guests: Tonya Wade, Auditor and Bob Myers, Engineer.

The meeting was opened with prayer.

Secretary, Kathy Farris read the minutes from the January 13, 2025 meeting. Patrick Ryan made motion to accept the minutes as read. John Sutton seconded. All in favor; none opposed.

Tonya Wade with Wade and Perry, CPAs presented the board with a draft of the 2024 audit report. There are two significant deficiencies which would not be cost effective for the Water District to hire additional personnel to resolve the problems.

Office Well: Bob Myers, Engineer went over the estimates from Continental Drilling to either repair the vertical turbine pump, or replace with a submersible pump. Bob explained the pros and cons of each. A decision will be made after Continental Drilling completes placing the additional screen in the well, and further testing done to see if sand is still a problem.

FJ Armond stated he received a call from James Frasier with Mineral Springs Water Department asking if Greater Ward One would allow them to install a tie-in to our system for emergency purposes only. John Sutton made motion to agree to the installation, Paula Griswold seconded the motion. All in favor; none opposed.

New Well Site: Bob Myers advised the board that the attorney is working on obtaining an appraisal and the approval of the residents in the area.

The Board reviewed the Year-to-Date Balance Report and the Year-to-Date Profit & Loss Report.

Paula Griswold and Patrick Ryan reviewed and approved invoices.

Our next regular meeting will be held Monday May 5, 2025 at the office on Haddox Road.

There was no further business. Paula Griswold made a motion to adjourn and Patrick Ryan seconded the motion. All in favor; none opposed.

Kathy Farris
Secretary