

Greater Ward One Waterworks District Minutes
March 9, 2026
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The Board of Commissioners for the Greater Ward One Waterworks District held their meeting Monday March 9, 2026 at the water office on Haddox Road. Those present were: F.J. Armond, President; Kyle Warner, Vice-President. Commissioners: Paula Griswold, and Patrick Ryan. Guests: Bob Myers, Engineer, Tonya Wade, Wade and Perry CPAs, Kellie and Ryan Lowery, Customer.

The meeting was opened with prayer.

Secretary, Kathy Farris read the minutes from the January 5, 2026 meeting. Patrick Ryan made motion to accept the minutes as read. Kyle Warner seconded. All in favor; none opposed.

2025 Audit: Tonya Wade with Wade and Perry CPAs presented the 2025 Audit to the Board. The following issues were found: (1) No dollar threshold policy, (2) No update on progress of resolving prior year audit findings (3) Not enough staff to obtain proper separation of duties (4) Two Contracts were approved by the Board, but were not mentioned in the minutes. (5) No CPA employed to prepare year end reports, notes and make General Ledger entries.

Collins Well: Bob Myers advised the Board that LDH should not have an issue with another extension of plugging this well since the cost associated is included in the pending new well loan.

New Well Update: LDH has approved the Business and System Improvement Plans. Bob Myers is expecting to hear from LDH soon on the Plans and Specifications

New Policies: Dollar Threshold and Debt Service Policy. These two new policies were presented to the Board for consideration. Patrick Ryan made motion to adopt both policies, Kyle Warner seconded. All in favor; none opposed.

Patrick Ryan reviewed and approved invoices.

Financial Reports: Balance Sheet, and Profit and Loss vs Actual Budget reports were reviewed by the Board. No questions or comments.

Our next regular meeting will be held Monday May 4, 2026 at the office on Haddox Road.

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

Kathy Farris
Secretary