

RCH WATER SUPPLY CORPORATION

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www.rchwater.com

Jack Pullen called the RCH Water Supply meeting to order at 2:00pm on Wednesday, April 5, 2023. He welcomed customers to the meeting. He then directed the meeting to be conducted by Vice-President Warren Hodges. Mr. Hodges requested nominations be made for President of the RCH BOD. Jack Pullen nominated David Naylor, seconded by Gary Lovell. Motion passed. David Naylor was named President of the RCH BOD. David Naylor at that time began presiding over the meeting. He opened the nominations for Vice-President. A motion was made by Gary Lovell to nominate Warren Hodges as Vice-President, seconded by Lowell English. Motion Passed. Warren Hodges nominated Jack Pullen as Secretary, seconded by Gary Lovell. Motion Passed.

The current RCH Board of Directors:

David Naylor – President

Warren Hodges – Vice President

Jack Pullen – Secretary

Lowell English – Director

Gary Lovell – Director

The minutes were read from the previous meeting with a motion by Gary Lovell, seconded by Warren Hodges. Motion passed with David Naylor abstaining.

A proposal by Velvin & Weeks Consulting Engineers was presented to the Board for design services regarding SH 205. A motion was made by Warren Hodges, seconded by Jack Pullen to approve this proposal and get started immediately. Motion Passed.

Public Comments were made from members of RCH Water Supply Corporation.

Jack Pullen stated that RCH WSC was waiting on the confidentiality agreement with the City of McLendon Chisholm regarding any transfer agreement and inspection of the RCH WSC system.

A motion was made by Warren Hodges, seconded by Gary Lovell for the City of McLendon Chisholm to inspect the RCH WSC system. Motion passed.

Warren Hodges made a motion, seconded by Lowell English for the RCH WSC attorney to proceed working on information for customers and ballots for review on a potential transfer to the City of McLendon Chisholm. Motion passed.

The Director's Report was reviewed with 13,637,100 gallons sold between the period of March 1-31, 2023.

Dwight Lindop provided the maintenance updates with a bid from Ron Perrin to remove ½" of sediment in all tanks and the elevated storage tank for \$10,197.00. Warren Hodges made a motion to approve, seconded by Jackie Pullen. Motion Passed.

RCH WSC has sold 13 meters in March with 27 meters being sold for the year 2023.

The RCH WSC BOD adjourned into executive session at 2:44PM.

Warren Hodges made a motion, seconded by Jackie Pullen to adjourn executive session at 2:44PM. No action was taken as a result of executive session.

A motion was made to adjourn the meeting by Lowell English, seconded by Warren Hodges. Motion passed. Meeting was adjourned at 2:57PM