

RCH WATER SUPPLY CORPORATION

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Jack Pullen called the RCH Water Supply meeting to order at 2:00pm on Wednesday, February 1, 2023.

Steve Hatfield read the previous minutes with a motion made by Gary Lovell, seconded by Warren Hodges. Motion approved.

Then annual meeting was set for March 29, 2023 at 2:00PM.

Dwight Lindop provided the maintenance report. Steve Hatfield requested that a letter be sent to Phoenix Fabricators canceling for convenience on the elevated storage tank. Steve Hatfield also requested that the attorney review the contract with Daniel & Brown on the relocation of the water line on Hwy 205 and status of this contract.

The RCH WSC BOD went into executive session. A motion was made to adjourn executive session by Gary Lovell, seconded by Steve Hatfield. Motion passed. No action regarding executive session was taken.

Steve Hatfield moved to adjourn the meeting. Gary Lovell seconded the motion. Motion Passed.