

MINUTES OF MEETING  
April 25, 2024

Board Members present were Bill Bobrosky, Perry Magness, Spencer Hopper, David Smith and Tammy Pearce. Not present was Matt Carter and Randy Nash.

Vice-President Bobrosky called the meeting to order.

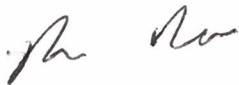
The March 2024 Board Meeting minutes were presented, and Director Pearce made a motion to accept the minutes as presented. Director Smith made a second, and the motion carried.

The March 2024 Director's Report was presented. Director Magness made a motion to accept the March 2024 Director's Report as presented. Director Hopper made a second, and the motion carried.

The March 2024 Financial Report was presented. Director Hopper made a motion to accept the report as presented. Director Magness seconded. The motion carried.

Manager Richardson gave the system update report for March 2024. Next, in dealing with the system upgrades/loan process, the abstract company was able to locate Rock-Moore easements and right of ways, and the manager has taken these documents to the attorneys for review. Next, Rock-Moore has obtained all of the required easements for the ARDOT Job on Harrison Street. And finally, the equipment purchased tabled last month was discussed. Several Directors were able to attend a demonstration of the 350 Cyclone Vac a few weeks ago. Director Magness made a motion to purchase the equipment. A second was made by Director Smith, and the motion carried.

Director Smith made a motion to adjourn, and Director Hopper made a second. The motion carried.



Randy Nash  
Secretary-Treasurer