

MINUTES OF MEETING

June 27, 2024

Board Members present were Matt Carter, Bill Bobrosky, Randy Nash, Spencer Hopper, David Smith and Tammy Pearce. Also, in attendance was Arkansas State Representative Shad Pearce. Not present was Perry Magness.

President Carter called the meeting to order.

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

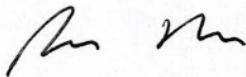
A motion was made by Director Hopper to accept the May 2024 Director's Report as presented, and Secretary-Treasurer Nash made a second. The motion carried.

The May 2024 Financial Report was presented. Secretary-Treasurer Nash made a motion to accept the report as presented. Vice-President Bobrosky seconded. The motion carried.

Manager Richardson gave the system update report for May 2024.

In new business, Manager Richardson discussed recent issues with the SCADA system on the "high side" and the cost of replacement parts, along with scheduling difficulties with Serv-Atron Inc., Serv-Atron Service and Technology LLC, and Custom Controls Unlimited LLC. Assistant Manager Richardson contacted eLynx Technologies. He and Manager Richardson met with their representative and took him to our different sites. Manager Richardson asked the Directors' approval to sign a contract with eLynx Technologies. A motion was made by Secretary-Treasurer Nash and seconded by Director Pearce to sign the new contract. The motion carried. Next, it was previously determined the starting pay for new employees would be \$15.00 per hour. Manager Richardson asked the Directors to consider increasing that to \$16.00 per hour starting for the water operator position due to the many differences in job descriptions between office personnel (inside) and operators (outside, on call, etc.). Secretary-Treasurer Nash made a motion to approve the increase in starting pay. Director Hopper made a second, and the motion carried.

Secretary-Treasurer Nash made a motion to adjourn, and Vice-President Bobrosky made a second. The motion carried.



Randy Nash
Secretary-Treasurer