

EAST DAVIESS COUNTY WATER ASSOCIATION

MONTHLY BOARD MEETING

NOVEMBER 21, 2018

The meeting was called to order by President, Billy Haynes, at 12:00 p.m. Also present at the meeting were Wayne Estes, Pete Shouse, Warren Lanham, Tommy Fulkerson, Kasey Emmick, and others.

The opening prayer was offered by Wayne Estes.

The Pledge of Allegiance was led by Pete Shouse.

Comments from the Membership

No comments from the Membership.

Minutes of the October 17, 2018 meeting were read by Secretary, Pete Shouse. Motion made by Warren Lanham to approve the minutes, second by Wayne Estes. Motion carried unanimously.

A copy of the monthly financial statement was presented by Treasurer, Tommy Fulkerson. Motion made by Warren Lanham, to approve the financial statement, second by Pete Shouse. Motion carried unanimously.

OLD BUSINESS

1. Water Loss.

Manager, Kasey Emmick, reported water loss for the month was 14%. A large leak was found and repaired on Hwy 405.

2. Hwy 1389 Pump Station.

The new Pump Station is now in service.

NEW BUSINESS

1. Tom Roberts (Insurance)

Tom Roberts presented 5 different plans for the ensuing year. After much discussion a motion made by Wayne Estes to accept the Renewal Humana Plan, second by Tommy Fulkerson. Motion carried unanimously.

2. OMU (Pass On)

Motion made by Wayne Estes to approve the pass on rate increase from OMU and new rates to be charged to our customers effective December 11, 2018, second by Warren Lanham. Motion carried unanimously.

3. Operating Budget for 2019

Motion made by Warren Lanham to accept the 2019 Operating Budget, second by Tommy Fulkerson. Motion carried unanimously.

Motion made by Pete Shouse to adjourn, second by Warren Lanham. Motion carried unanimously.

The meeting adjourned @ 12:45 p.m.

The next scheduled meeting will be December 19, 2018 at 12:00 p.m.

Respectfully submitted,

Date Approved: _____

BY: _____

BY: _____

Henry "Pete" Shouse, Secretary

Billy Haynes, President