

EAST DAVIESS COUNTY WATER ASSOCIATION

MONTHLY BOARD MEETING

MARCH 20, 2019

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

The opening prayer was offered by Wayne Estes.

The Pledge of Allegiance was led by Agnes Johnson.

Comments from the Membership

No comments from the Membership.

Minutes of the February 27, 2019 meeting were read by Secretary, Pete Shouse. Motion made by Tommy Fulkerson 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 Wayne Estes. Motion carried unanimously.

OLD BUSINESS

1. Water Loss

Manager, Kasey Emmick, reported water loss for the month was 15%.

NEW BUSINESS

1. OMU's Pass On

Motion made by Pete Shouse to approve the pass on rate increase from OMU and new rates to be charged to our customers effective June 1, 2019, second by Warren Lanham. Motion carried unanimously.

Motion made by Pete Shouse to adjourn, second by Tommy Fulkerson. Motion carried unanimously.

The meeting adjourned @ 12:40 p.m.

The next scheduled meeting will be April 17, 2019 at 12:00 p.m.

Respectfully submitted,

Date Approved: 4/17/2019

BY: Henry "Pete" Shouse
Henry "Pete" Shouse, Secretary

BY: Billy Haynes
Billy Haynes, President