

**EAST DAVIESS COUNTY WATER ASSOCIATION**

**MONTHLY BOARD MEETING**

**APRIL 21, 2021**

The meeting was called to order by President, Billy Haynes, at 12:05 p.m. Also present for the meeting were Wayne Estes, Pete Shouse, Tommy Fulkerson, Kasey Emmick and others.

The opening prayer was offered by Wayne Estes.

The Pledge of Allegiance was led by Tommy Fulkerson.

**Comments from the Membership**

No comments from the Membership.

Minutes of the March 17, 2021 meeting were read by Secretary, Pete Shouse. Motion by Tommy Fulkerson to approve the minutes, second by Wayne Estes. Motion carried unanimously.

The monthly financial statement was presented by Treasurer, Tommy Fulkerson. Motion made by Pete Shouse, to approve the financial statement, second by Wayne Estes. Motion carried unanimously.

**OLD BUSINESS**

**1. Tariff Updates**

On hold until May 19, 2021 meeting.

**NEW BUSINESS**

**1. Blacktop at Tom's**

Motion made by Pete Shouse to accept the low bid from John Roberts Blacktopping to replace the black top at Tom's Tire Shop due to rerouting the water main, second by Tommy Fulkerson. Motion carried unanimously.

**2. New Employee**

Motion made by Pete Shouse, to approve the hiring of Adam Mills, second by Wayne Estes. Motion carried unanimously.

**3. OMU Pass On**

Motion made by Pete Shouse to approve the pass on rate increase from OMU and new rates to be charged to the customers effective June 1, 2021, second by Wayne Estes. Motion carried unanimously.

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

The meeting adjourned @ 12:41 p.m.

The next scheduled meeting will be May 19, 2021 at 12:00 p.m.

Respectfully submitted,

Date Approved: \_\_\_\_\_

BY: \_\_\_\_\_

BY: \_\_\_\_\_

Henry "Pete" Shouse, Secretary

Billy Haynes, President