

## EAST DAVIESS COUNTY WATER ASSOCIATION

### MONTHLY BOARD MEETING

APRIL 20, 2022

The meeting was called to order by President, Billy Haynes, at 12:00 p.m. Also present for the meeting were Wayne Estes, Pete Shouse, Tommy Fulkerson, Elaine Lanham, 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 March 16, 2022, meeting was read by Secretary, Elaine Lanham. Motion made by Pete Shouse to approve the minutes, second by Tommy Fulkerson. Motion carried unanimously.

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

### NEW BUSINESS

#### **1. OMU Rate Increase**

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, 2022, seconded by Wayne Estes. Motion carried unanimously.

**2. Health Insurance Renewal**

Tom Roberts with Storm Insurance presented the Health Insurance proposals. His recommendation was to accept the renewal offered by Anthem with a 7% increase & 12 - month renewal. Motion by Tommy Fulkerson to accept the renewal with Anthem, seconded by Wayne Estes. Motion carried unanimously.

**3. Trucks**

Manager, Kasey Emmick, presented a bid on a 2022 Tacoma-SR to replace the 2012 Chevrolet Colorado due to the continuous problems with the transmission and other issues. Motion by Tommy Fulkerson to purchase the new truck, seconded by Wayne Estes. Motion carried unanimously.

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

The meeting adjourned @ 1:13 p.m.

The next scheduled meeting will be May 18, 2022, at 12:00 p.m.

Respectfully submitted,

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

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

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

Elaine Lanham, Secretary

Billy Haynes, President

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