

BRONSTON WATER ASSOCIATION, INC.
MONTHLY MEETING
January 6, 2020

Directors Present: Charles Cassada, Eric Keith, Clint Keith, Leland Keith, and Matt Tucker.

Others Present: Vickie Ramsey, Chris Early, J C New, Jesse Canada, Kasi Morrow, and Gabe Keith.

President Charles Cassada called the meeting to order at 6:00 pm.

The minutes of the previous meeting were read and approved with a motion by Clint Keith and second by Matt Tucker.
ALL VOTES YEA

The financial report was read and approved with a motion by Leland Keith and second by Eric Keith.
ALL VOTES YEA

Water loss for the month of December 2019 was 14% with 2 water leaks and 2 new meters set.

There was \$5555.62 collected in arrears for the month of December.

A motion was made by Matt Tucker to adjourn with a second by Leland Kieth
ALL VOTES YEA

Charles Cassada, President

Eric Keith, Secretary

BRONSTON WATER ASSOCIATION, INC.
MONTHLY MEETING
February 3, 2020

Directors Present: Charles Cassada, Eric Keith, Clint Keith, Leland Keith, and Matt Tucker.

Others Present: Vickie Ramsey, Chris Early, J C New, Jesse Canada, and Kasi Morrow.

President Charles Cassada called the meeting to order at 6:00 pm.

The minutes of the previous meeting were read and approved with a motion by Clint Keith and second by Leland Keith.
ALL VOTES YEA

The financial report was read and approved with a motion by Leland Keith and second by Matt Tucker.
ALL VOTES YEA

Water loss for the month of January 2020 was 14.54% with 2 water leaks and 2 new meters set.

There was \$9102.01 collected in arrears for the month of January 2020.

A motion was made by Matt Tucker to adjourn with a second by Clint Keith
ALL VOTES YEA

Charles Cassada, President

Eric Keith, Secretary

Bronston Water Association Inc
Annual Meeting
March 2, 2020

Directors Present: Charles Cassada, Leland Keith, Matt Tucker, Eric Keith, and Clint Keith.

Others Presents: Vickie Ramsey, J C New, Kasi Morrow, Chris Early, Winter Huff, and Jesse Canada.

President Charles Cassada called the Annual meeting to order at 6:00 pm.

The minutes of the previous annual meeting were read and approved with a motion by Clint Keith and second by Leland Keith.

ALL VOTES YEA

A motion was made by J C New to retain Leland Keith and Charles Cassada as Board Members for another three years with a second by Matt Tucker.

ALL VOTES YEA

Motion to adjourn was made by Clint Keith with a second by Leland Keith.

ALL VOTES YEA

Charles Cassada, President

Eric Keith, Secretary

BRONSTON WATER ASSOCIATION, INC.
MONTHLY MEETING
March 2, 2020

Directors Present: Charles Cassada, Eric Keith, Clint Keith, Leland Keith, and Matt Tucker.

Others Present: Vickie Ramsey, Chris Early, J C New, Jesse Canada, Kasi Morrow, and Winter Huff.

President Charles Cassada called the meeting to order at 6:05 pm.

The minutes of the previous meeting were read and approved with a motion by Clint Keith and second by Matt Tucker.
ALL VOTES YEA

The financial report was read and approved with a motion by Leland Keith and second by Matt Tucker.
ALL VOTES YEA

A motion was made by Clint Keith to adopt Resolution #012020 with a second by Matt Tucker.
ALL VOTES YEA

A motion was made by Eric Keith to accept Loan Resolution and Agreement with a second by Matt Tucker.
ALL VOTES YEA

- Election of Officers
A motion was made by Clint Keith to keep Charles Cassada as President, Leland Keith as Vice-President, and Eric Keith as Secretary/Treasurer with a second by Matt Tucker

ALL VOTES YEA

- Renewal of Contracts of Employees
A motion was made by Leland Keith to retain contract employees as follows:
Chief Maintenance – J C New
Maintenance – Jesse Canada and Chris Early
Office Manager – Vickie Ramsey
Secretary – Kasi Morrow
Attorney – Winter Huff
CPAs – Jack Pigman and Barry Daulton
Water Line Repairs – J C Cain
Engineers – Monarch Engineering

A second by Clint Keith.

ALL VOTES YEA

Water loss for the month of February 2020 was 16.6% with 4 water leaks.

There was \$5,615.06 collected in arrears for the month of February 2020.

There is a LCADD meeting scheduled for March 5 at 10:00 am cst in Jamestown KY.

A motion was made by Matt Tucker to adjourn with a second by Leland Keith

ALL VOTES YEA

Charles Cassada, President

Eric Keith, Secretary

BRONSTON WATER ASSOCIATION, INC.
MONTHLY MEETING
May 4, 2020

Directors Present: Charles Cassada, Eric Keith, Clint Keith, Leland Keith, and Matt Tucker.

Others Present: Vickie Ramsey.

President Charles Cassada called the meeting to order at 6:00 pm.

The minutes of the previous meeting were read and approved with a motion by Clint Keith and second by Matt Tucker.

ALL VOTES YEA

The financial report was read and approved with a motion by Leland Keith and second by Clint Keith.

ALL VOTES YEA

A motion was made by Eric Keith to put the CD due up for one-year term with a second by Leland Keith.

ALL VOTES YEA

There was \$4807.97 collected in arrears for the month of March 2020 and April was \$4936.02.

A motion was made by Clint Keith to adjourn with a second by Matt Tucker.

ALL VOTES YEA

Charles Cassada, President

Eric Keith, Secretary

BRONSTON WATER ASSOCIATION, INC.
MONTHLY MEETING
June 1, 2020

Directors Present: Charles Cassada, Eric Keith, Clint Keith, Leland Keith, and Matt Tucker.

Others Present: Vickie Ramsey, Chris Early, Jesse Canada, J C New, and Kasi Morrow.

President Charles Cassada called the meeting to order at 6:00 pm.

The minutes of the previous meeting were read and approved with a motion by Clint Keith and second by Matt Tucker.

ALL VOTES YEA

The financial report was read and approved with a motion by Matt Tucker and second by Leland Keith.

ALL VOTES YEA

Water loss for the month of May was 15.3% having 3 water leaks and 3 new meters set.

There was \$5956.65 collected in arrears for the month of May.

A motion was made by Leland Keith to adjourn with a second by Clint Keith.

ALL VOTES YEA

Charles Cassada, President

Eric Keith, Secretary

BRONSTON WATER ASSOCIATION, INC.
MONTHLY MEETING
July 6, 2020

Directors Present: Charles Cassada, Eric Keith, Clint Keith, Leland Keith, and Matt Tucker.

Others Present: Vickie Ramsey, Chris Early, J C New, and Kasi Morrow.

President Charles Cassada called the meeting to order at 6:00 pm.

The minutes of the previous meeting were read and approved with a motion by Leland Keith and second by Clint Keith.

ALL VOTES YEA

The financial report was read and approved with a motion by Leland Keith and second by Matt Tucker.

ALL VOTES YEA

Water loss for the month of June was 13.10% having 5 water leaks and 6 new meters set.

A motion was made by Matt Tucker revise the Employee Handbook (see attached) with a second by Eric Keith.

ALL VOTES YEA

A motion was made to have a bank type drawer installed by Somerset/Burnside Garage Door Co. to better serve our members by Eric Keith with a second by Clint Keith.

ALL VOTES YEA

There was \$621716 collected in arrears for the month of June.

A motion was made by Leland Keith to adjourn with a second by Eric Keith.

ALL VOTES YEA

Charles Cassada, President

Eric Keith, Secretary

BRONSTON WATER ASSOCIATION, INC.
MONTHLY MEETING
August 17, 2020

Directors Present: Eric Keith, Clint Keith, Leland Keith, and Matt Tucker.

Others Present: Vickie Ramsey, Chris Early, J C New, and Kasi Morrow.

Vice-President Leland Keith called the meeting to order at 6:00 pm.

The minutes of the previous meeting were read and approved with a motion by Matt Tucker and second by Clint Keith.

ALL VOTES YEA

The financial report was read and approved with a motion by Clint Keith and second by Matt Tucker.

ALL VOTES YEA

A motion was made to replace the back door in the water office building by Eric Keith with a second by Matt Tucker.

ALL VOTES YEA

Water loss for the month of July was 12.5% and 6 new meters set.

There was \$4918.14 collected in arrears for the month of July.

A motion was made by Eric Keith to adjourn with a second by Clint Keith.

ALL VOTES YEA

Leland Keith, Vice - President

Eric Keith, Secretary

BRONSTON WATER ASSOCIATION, INC.
MONTHLY MEETING
September 9, 2020

Directors Present: Eric Keith, Clint Keith, Leland Keith, and Matt Tucker.

Others Present: Vickie Ramsey, Chris Early, and J C New.

Vice-President Leland Keith called the meeting to order at 6:10 pm.

The minutes of the previous meeting were read and approved with a motion by Matt Tucker and second by Clint Keith.

ALL VOTES YEA

The financial report was read and approved with a motion by Clint Keith and second by Matt Tucker.

ALL VOTES YEA

There was \$7517.22 collected in arrears for the month of August.

Water loss for the month of August was 11.2% with 9 water leaks and 1 new meter set.

A motion was made by Clint Keith to adjourn with a second by Eric Keith.

ALL VOTES YEA

Leland Keith, Vice - President

Eric Keith, Secretary

BRONSTON WATER ASSOCIATION, INC.
MONTHLY MEETING
October 6, 2020

Directors Present: Eric Keith, Clint Keith, Leland Keith, and Matt Tucker.

Others Present: J C New, Vickie Ramsey, Chris Early, Kasi Morrow and Alvin Morrow.

Vice-President Leland Keith called the meeting to order at 6:00 pm.

A motion was made by Clint Keith to elect Alvin Morrow to the Bronston Water Assoc. board to fulfill Charles Cassada's board term to 2023 with a second by Matt Tucker.

ALL VOTES YEA

The minutes of the previous meeting were read and approved with a motion by Clint Keith and second by Matt Tucker.

ALL VOTES YEA

The financial report was read and approved with a motion by Matt Tucker and second by Eric Keith.

ALL VOTES YEA

A motion was made by Eric Keith to have Rose Heating and Air to replace the heating and air unit inside and outside unit at the water office with a second by Clint Keith.

ALL VOTES YEA

There was \$4856.78 collected in arrears for the month of September.

Water loss for the month of September was 8.3% with 3 water leaks and 3 new meters set.

A motion was made by Leland Keith to elect Eric Keith as President of the Bronston Water Board and Matt Tucker as the Secretary of the Bronston Water board with a second by Clint Keith.

ALL VOTES YEA

A motion was made by Leland Keith to adjourn with a second by Clint Keith.

ALL VOTES YEA

Eric Keith, President

Matt Tucker, Secretary

BRONSTON WATER ASSOCIATION, INC.
MONTHLY MEETING
November 2, 2020

Directors Present: Eric Keith, Clint Keith, Leland Keith, Alvin Morrow, and Matt Tucker.

Others Present: J C New, Vickie Ramsey, Chris Early, and Kasi Morrow.

President Eric Keith called the meeting to order at 6:00 pm.

The minutes of the previous meeting were read and approved with a motion by Clint Keith and second by Leland Keith.

ALL VOTES YEA

The financial report was read and approved with a motion by Leland Keith and second by Matt Tucker.

ALL VOTES YEA

A motion was made by Leland Keith to renew five (5) CDs at Citizens Bank for 1 year at 1% with a second by Clint Keith.

ALL VOTES YEA

There was \$7881.03 collected in arrears for the month of October.

Water loss for the month of October was 15% with 3 water leaks.

There were nine (9) people put on the payment plan.

A motion was made by Leland Keith to adjourn with a second by Matt Tucker.

ALL VOTES YEA

Eric Keith, President

Matt Tucker, Secretary

BRONSTON WATER ASSOCIATION, INC.
MONTHLY MEETING
December 6, 2020

Directors Present: Eric Keith, Clint Keith, Leland Keith, Alvin Morrow, and Matt Tucker.

Others Present: J C New, Vickie Ramsey, Chris Early, and Kasi Morrow.

President Eric Keith called the meeting to order at 6:00 pm.

The minutes of the previous meeting were read and approved with a motion by Clint Keith and second by Leland Keith.

ALL VOTES YEA

The financial report was read and approved with a motion by Matt Tucker and second by Leland Keith.

ALL VOTES YEA

A motion was made by Leland Keith to remove Charles Cassada and Carter Stewart as signers on all accounts at Citizens National Bank and to add Matt Tucker and Leland Keith as signers on all accounts at Citizens National Bank with a second by Clint Keith.

ALL VOTES YEA

Water loss for the month of November was 14.6% with 1 new meter set.

The bid opening will be on December 15, 2020 at 11:00 am.

There was \$10,158.37 collected in arrears for the month of November.

A motion was made by Clint Keith to adjourn with a second by Matt Tucker.

ALL VOTES YEA

Eric Keith, President

Matt Tucker, Secretary