

BRONSTON WATER ASSOCIATION, INC.
MONTHLY MEETING
January 3, 2022

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

Others Present: Chris Early, JC New, and Kasi Morrow.

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

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

The financial report was read and approved with a motion by Clint Keith and second by Alvin Morrow.
ALL VOTES YEA

Rural Water Proposed a Rate Study Clint Keith made a motion to allow the Rate Study and second by Matt Tucker.
ALL VOTES YEA

A motion by Clint Keith to replace a section of water line on Walden Lane and second by Alvin Morrow.
ALL VOTES YEA

Water loss for the month of December 2021 was 14.1% with 0 new meter set and 4 water leaks.

There was \$5177.71 collected in arrears for the month for December.

A motion was made by Matt Tucker to adjourn with a second by Alvin Morrow

ALL VOTES YEA

Eric Keith, President

Matt Tucker, Secretary

BRONSTON WATER ASSOCIATION, INC.

MONTHLY MEETING

February 7, 2022

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

Others Present: Chris Early, JC New, and Vickie Ramsey.

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

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 Clint Keith and second by Leland Keith.

ALL VOTES YEA

Leland Keith made a motion to roll over CD that is maturing with a second by Matt Tucker.

ALL VOTES YEA

Matt Tucker made a motion to return Kasi Morrow to part-time and to hire Jennifer Tucker as the office manager with a probationary period of 60 days with a second by Alvin Morrow.

ALL VOTES YEA

Water loss for the month of January 2022 was 15.3% with 1 new meter set and 2 water leaks.

There was \$7043.93 collected in arrears for the month for January.

A motion was made by Clint Keith to adjourn with a second by Alvin Morrow

ALL VOTES YEA

Eric Keith, President

Matt Tucker, Secretary

**Bronston Water Association Inc
Annual Meeting
March 7, 2022**

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

Others Presents: Vickie Ramsey, J C New, Jennifer Tucker, Chris Early, and Winter Huff.

President Eric Keith 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 Matt Tucker.

ALL VOTES YEA

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

ALL VOTES YEA

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

ALL VOTES YEA

Eric Keith, President

Matt Tucker, Secretary

BRONSTON WATER ASSOCIATION, INC.

MONTHLY MEETING

March 7, 2022

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

Others Present: J C New, Vickie Ramsey, Chris Early, Jennifer Tucker, and Winter Huff.

President Eric Keith called the meeting to order at 6:11 pm.

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

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

- Election of Officers

A motion was made by Clint Keith with a second by Alvin Morrow, to keep Eric Keith as President.

ALL VOTES YEA

A motion was made by Alvin Morrow to elect Clint Keith as vice president, with a second by Matt Tucker.
ALL VOTES YEA

A motion was made by Clint Keith to elect Matt Tucker as secretary/treasurer, with a second by Alvin Morrow.
ALL VOTES YEA

- Renewal of Contracts of Employees

A motion was made by Clint Keith to retain contract employees as follows:

- Chief Maintenance – J C New
- Maintenance – Chris Early
- Office Manager – Vickie Ramsey
- Secretary – Kasi Morrow
- Attorney – Winter Huff
- Water Line Repairs – J C Cain
- Engineers – Monarch Engineering

Clint Keith made a motion to hire Jennifer Tucker as assistant office manager at \$15.00/hr and raise to \$17.50/hr with a second by Alvin Morrow.

ALL VOTES YEA

Water loss for the month of February 2022 was 15.3% with 2 water leaks and 2 meters set.

There was \$5,678.57 collected in arrears for the month of February 2022.

Clint Keith made a motion to give the employees a 5.7% raise with a second by Alvin Morrow.

ALL VOTES YEA

A motion was made by Clint Keith to begin the large project presented by J C New with a second by Matt Tucker.
ALL VOTES YEA

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

ALL VOTES YEA

Eric Keith, President

Matt Tucker, Secretary

BRONSTON WATER ASSOCIATION, INC.
MONTHLY MEETING
April 4, 2022

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

Others Present: Bob Miller, J C New, Vickie Ramsey, Kasi Morrow, and Jennifer Tucker

President Eric Keith called the meeting to order at 6:06 pm.

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

ALL VOTES YEA

The financial report was read and approved with a motion by Matt Tucker and second by Alvin Morrow.

ALL VOTES YEA

A motion was made by Clint Keith with a second by Alvin Morrow to adopt Resolution for Rate Increase.

ALL VOTES YEA

A motion was made by Matt Tucker to submit a Cost Justification on meter sets with a second by Clint Keith.

ALL VOTES YEA

A motion was made by Matt Tucker for Eric Keith to renew CD's at best possible rate with a second by Alvin Morrow.

ALL VOTES YEA

A motion was made by Alvin Morrow to add Jennifer Tucker to all Bronston Water Association accounts at Citizens National Bank and remove Leland Keith from all accounts with a second by Clint Keith.

ALL VOTES YEA

Water loss for the month of March 2022 was 15% with 2 water leaks and 2 meters set.

There was \$6,586.35 collected in arrears for the month of March 2022.

A motion was made by Alvin Morrow to adjourn with a second by Matt Tucker.

ALL VOTES YEA

Eric Keith, President

Matt Tucker, Secretary