

WEST LAUREL WATER ASSOCIATION

1670 East Hal Rogers Parkway
P.O. Box 726
London, Kentucky 40743-0726

ANNUAL MEETING OF THE MEMBERS OF WEST LAUREL WATER ASSOCIATION JANUARY 10, 2020

At the annual meeting of the members of the West Laurel Water Association, Inc. held at the Water District Office on January 10, 2020 at 3:00 pm, there were present Directors Otis Williams and Monty Turner. Also present were Donta Evans, Dewayne Lewis and Jay Williams.

The meeting was called to order by President Otis Williams, who announced that pursuant to Article 7, Section 2., that the members present at any meeting of the members shall constitute a quorum for the transaction of business and there was, therefore, a quorum present.

Proof of notice was published in the Sentinel Echo, a regularly published newspaper in London and Laurel County, Kentucky and further proof of such notice was waived.

Copies of the minutes of the meeting December 13, 2019 were distributed to the Board and the reading aloud was dispensed with. Motion was made by Monty Turner and seconded by Otis Williams to accept the minutes as read. Motion carried with each director voting aye.

Motion was made by Monty Turner and seconded by Otis Williams approving payment of December accounts, list of all payments attached hereto. Motion carried with each director voting aye.

OLD BUSINESS

None.

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ANNUAL MEETING OF THE MEMBERS OF WEST LAUREL WATER ASSOCIATION

JANUARY 10, 2020

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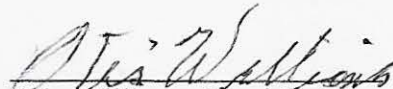
NEW BUSINESS

Appointment of Director:

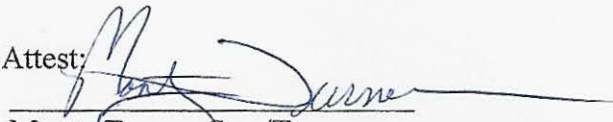
Motion was made by Otis Williams and seconded by Monty Turner to appoint Monty Turner to the Secretary/Treasurer position for a term of three years. The vote was unanimously yes. All other directors are to remain in their present positions.

ADJOURNMENT

There being no further business to come before the board, the meeting adjourned upon motion by Monty Turner. Said motion was seconded by Otis Williams. Motion carried.


Otis Williams, President

Attest:


Monty Turner, Sec./Treasurer

WEST LAUREL WATER ASSOCIATION

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BOARD OF DIRECTORS MEETING FEBRUARY 14, 2020

The Directors of the West Laurel Water Association were called to order at the Water District Office on February 14, 2020 at 3:00 pm.

Present were Directors Otis Williams, John Gill and Monty Turner. Also present was Donta Evans, Jay Williams and Dewayne Lewis.

Copies of the minutes of the meeting on January 10, 2020 were distributed to the Board and the reading aloud was dispensed with. Motion was made by Monty Turner and seconded by John Gill to accept the minutes as read. Motion carried with each director voting aye.

Motion was made by John Gill and seconded by Monty Turner approving payment of January accounts payable. List of all payments attached hereto. Motion carried with each director voting aye.

OLD BUSINESS

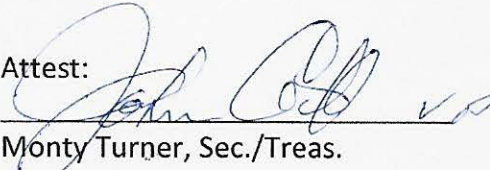
None.

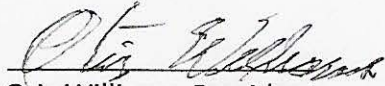
NEW BUSINESS

None.

There being no further business to come before the Board, the meeting adjourned upon motion by Monty Turner. Said motion was seconded by Otis Williams. Motion carried.

Attest:


Monty Turner, Sec./Treas.


Otis Williams, President

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BOARD OF DIRECTORS MEETING

MARCH 13, 2020

The Directors of the West Laurel Water Association were called to order at the Water District Office on March 13, 2020 at 3:00 pm.

Present were Directors Otis Williams and Monty Turner via phone call. Also present were Donta Evans, Jay Williams and Dewayne Lewis.

Copies of the minutes of the meeting on February 14, 2020 were distributed to the Board and the reading aloud was dispensed with. Motion was made by Monty Turner and seconded by Otis Williams to accept the minutes as read. Motion carried with each director voting aye.

Motion was made by Monty Turner and seconded by Otis Williams approving payment of February accounts payable. List of all payments attached hereto. Motion carried with each director voting aye.

OLD BUSINESS


None.

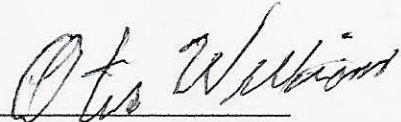
NEW BUSINESS

None.

There being no further business to come before the Board, the meeting adjourned upon motion by Monty Turner. Said motion was seconded by Otis Williams. Motion carried.

Attest:


Monty Turner, Sec./Treas.


Otis Williams, President

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BOARD OF DIRECTORS MEETING

APRIL 10, 2020

The Directors of the West Laurel Water Association were called to order on April 10, 2020 at 3:00 pm.

Present via telephone call were Directors Otis Williams and Monty Turner. Also present was Dewayne Lewis.

Motion was made by Monty Turner and seconded by Otis Williams to accept the minutes. Motion carried with each director voting aye.

Motion was made by Monty Turner and seconded by Otis Williams approving payment of March accounts payable. List of all payments attached hereto. Motion carried with each director voting aye.

OLD BUSINESS

None.

NEW BUSINESS

None.

There being no further business to come before the Board, the meeting adjourned upon motion by Monty Turner. Said motion was seconded by Otis Williams. Motion carried.

Otis Williams, President

Attest:

Monty Turner, Sec./Treas.

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BOARD OF DIRECTORS MEETING MAY 8, 2020

The Directors of the West Laurel Water Association were called to order on May 8, 2020 at 3:00 pm.

Present via telephone call were Directors Otis Williams and Monty Turner. Also present was Dewayne Lewis.

Motion was made by Monty Turner and seconded by Otis Williams to accept the minutes. Motion carried with each director voting aye.

Motion was made by Monty Turner and seconded by Otis Williams approving payment of April accounts payable. List of all payments attached hereto. Motion carried with each director voting aye.

OLD BUSINESS

None.

NEW BUSINESS

None.

There being no further business to come before the Board, the meeting adjourned upon motion by Monty Turner. Said motion was seconded by Otis Williams. Motion carried.

Otis Williams, President

Attest:

Monty Turner, Sec./Treas.

WEST LAUREL WATER ASSOCIATION

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BOARD OF DIRECTORS MEETING JUNE 12, 2020

The Directors of the West Laurel Water Association were called to order at the Water District Office on June 12, 2020 at 3:00 pm.

Present were Directors Otis Williams and John Gill. Also present were Donta Evans, Jay Williams and Dewayne Lewis.

Copies of the minutes of the meeting on March 13, 2020 were distributed to the Board and the reading aloud was dispensed with. Motion was made by John Gill and seconded by Otis Williams to accept the minutes as read. Motion carried with each director voting aye.

Motion was made by John Gill and seconded by Otis Williams approving payment of March accounts payable. List of all payments attached hereto. Motion carried with each director voting aye.

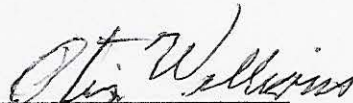
OLD BUSINESS

None.

NEW BUSINESS

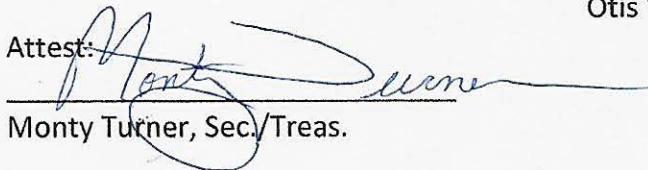
None.

There being no further business to come before the Board, the meeting adjourned upon motion by John Gill. Said motion was seconded by Otis Williams. Motion carried.



Otis Williams, President

Attest:



Monty Turner, Sec./Treas.

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BOARD OF DIRECTORS MEETING

JULY 10, 2020

The Directors of the West Laurel Water Association were called to order at the Water District Office on July 10, 2020 at 3:00 pm.

Present were Directors Otis Williams and Monty Turner via telephone call. Also present were Jay Williams and Dewayne Lewis.

Copies of the minutes of the meeting on June 12, 2020 were distributed to the Board and the reading aloud was dispensed with. Motion was made by Monty Turner and seconded by Otis Williams to accept the minutes as read. Motion carried with each director voting aye.

Motion was made by Monty Turner and seconded by Otis Williams approving payment of June accounts payable. List of all payments attached hereto. Motion carried with each director voting aye.

OLD BUSINESS


None.

NEW BUSINESS

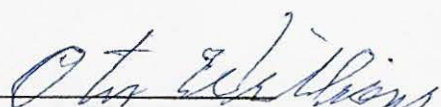
None.

There being no further business to come before the Board, the meeting adjourned upon motion by Monty Turner. Said motion was seconded by Otis Williams. Motion carried.

Attest:



Monty Turner, Sec./Treas.



Otis Williams, President

WEST LAUREL WATER ASSOCIATION

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BOARD OF DIRECTORS MEETING AUGUST 14, 2020

The Directors of the West Laurel Water Association were called to order at the Water District Office on August 14, 2020 at 3:00 pm.

Present were Directors Otis Williams, John Gill and Monty Turner. Also present were Donta Evans and Dewayne Lewis.

Copies of the minutes of the meeting on July 10, 2020 were distributed to the Board and the reading aloud was dispensed with. Motion was made by Monty Turner and seconded by Otis Williams to accept the minutes as read. Motion carried with each director voting aye.

Motion was made by John Gill and seconded by Monty Turner approving payment of July accounts payable. List of all payments attached hereto. Motion carried with each director voting aye.

OLD BUSINESS

None.

NEW BUSINESS

None.

There being no further business to come before the Board, the meeting adjourned upon motion by Monty Turner. Said motion was seconded by John Gill. Motion carried.

Otis Williams, President

Attest:

Monty Turner, Sec./Treas.

WEST LAUREL WATER ASSOCIATION

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BOARD OF DIRECTORS MEETING SEPTEMBER 11, 2020

The Directors of the West Laurel Water Association were called to order on September 11, 2020 at 3:00 pm.

Present via telephone call were Directors Otis Williams and Monty Turner. Also present was Dewayne Lewis.

Motion was made by Monty Turner and seconded by Otis Williams to accept the minutes. Motion carried with each director voting aye.

Motion was made by Monty Turner and seconded by Otis Williams approving payment of August accounts payable. List of all payments attached hereto. Motion carried with each director voting aye.

OLD BUSINESS

None.

NEW BUSINESS

None.

There being no further business to come before the Board, the meeting adjourned upon motion by Monty Turner. Said motion was seconded by Otis Williams. Motion carried.

Otis Williams, President

Attest:

Monty Turner, Sec./Treas.

WEST LAUREL WATER ASSOCIATION

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BOARD OF DIRECTORS MEETING OCTOBER 9, 2020

The Directors of the West Laurel Water Association were called to order on October 9, 2020 at 3:00 pm.

Present via telephone call were Directors Otis Williams and Monty Turner. Also present was Dewayne Lewis.

Motion was made by Monty Turner and seconded by Otis Williams to accept the minutes. Motion carried with each director voting aye.

Motion was made by Monty Turner and seconded by Otis Williams approving payment of September accounts payable. List of all payments attached hereto. Motion carried with each director voting aye.

OLD BUSINESS

None.

NEW BUSINESS

None.

There being no further business to come before the Board, the meeting adjourned upon motion by Monty Turner. Said motion was seconded by Otis Williams. Motion carried.

Otis Williams, President

Attest:

Monty Turner, Sec./Treas.

WEST LAUREL WATER ASSOCIATION

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BOARD OF DIRECTORS MEETING NOVEMBER 13, 2020

The Directors of the West Laurel Water Association were called to order on October 9, 2020 at 3:00 pm.

Present via telephone call were Directors Otis Williams, John Gill and Monty Turner. Also present was Dewayne Lewis.

Motion was made by Monty Turner and seconded by Otis Williams to accept the minutes. Motion carried with each director voting aye.

Motion was made by Monty Turner and seconded by Otis Williams approving payment of October accounts payable. List of all payments attached hereto. Motion carried with each director voting aye.

OLD BUSINESS

None.

NEW BUSINESS

None.

There being no further business to come before the Board, the meeting adjourned upon motion by Monty Turner. Said motion was seconded by Otis Williams. Motion carried.

Otis Williams, President

Attest:

Monty Turner, Sec./Treas.

WEST LAUREL WATER ASSOCIATION

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BOARD OF DIRECTORS MEETING DECEMBER 11, 2020

The Directors of the West Laurel Water Association were called to order on December 11, 2020 at 3:00 pm.

Present via telephone call were Directors Otis Williams and Monty Turner. Also present was Dewayne Lewis.

Motion was made by Monty Turner and seconded by Otis Williams to accept the minutes. Motion carried with each director voting aye.

Motion was made by Monty Turner and seconded by Otis Williams approving payment of November accounts payable. List of all payments attached hereto. Motion carried with each director voting aye.

OLD BUSINESS

None.

NEW BUSINESS

None.

There being no further business to come before the Board, the meeting adjourned upon motion by Monty Turner. Said motion was seconded by Otis Williams. Motion carried.

Otis Williams, President

Attest:

Monty Turner, Sec./Treas.

WEST LAUREL WATER ASSOCIATION

1670 East Hal Rogers Parkway
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ANNUAL MEETING OF THE MEMBERS OF WEST LAUREL WATER ASSOCIATION JANUARY 15, 2021

At the annual meeting of the members of the West Laurel Water Association, Inc. held at the Water District Office on January 10, 2020 at 3:00 pm, there were present via telephone call Directors Otis Williams and Monty Turner. Also present was Dewayne Lewis.

Proof of notice was published in the Sentinel Echo, a regularly published newspaper in London and Laurel County, Kentucky and further proof of such notice was waived.

Motion was made by Monty Turner and seconded by Otis Williams to accept the minutes. Motion carried with each director voting aye.

Motion was made by Monty Turner and seconded by Otis Williams approving payment of December accounts, list of all payments attached hereto. Motion carried with each director voting aye.

OLD BUSINESS

None.

WEST LAUREL WATER ASSOCIATION

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ANNUAL MEETING OF THE MEMBERS OF WEST LAUREL WATER ASSOCIATION

JANUARY 15, 2021

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NEW BUSINESS

Appointment of Director:

Motion was made by Otis Williams and seconded by Monty Turner to appoint John Gill to the Vice President position for a term of three years. The vote was unanimously yes. All other directors are to remain in their present positions.

ADJOURNMENT

There being no further business to come before the board, the meeting adjourned upon motion by Monty Turner. Said motion was seconded by Otis Williams. Motion carried.

Otis Williams, President

Attest:

Monty Turner, Sec./Treasurer

WEST LAUREL WATER ASSOCIATION

1670 East Hal Rogers Parkway
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BOARD OF DIRECTORS MEETING

FEBRUARY 12, 2021

The Directors of the West Laurel Water Association were called to order on February 12, 2021 at 3:00 pm.

Present via telephone call were Directors Otis Williams, John Gill and Monty Turner. Also present was Dewayne Lewis.

Motion was made by Monty Turner and seconded by Otis Williams to accept the minutes. Motion carried with each director voting aye.

Motion was made by Monty Turner and seconded by Otis Williams approving payment of January accounts payable. List of all payments attached hereto. Motion carried with each director voting aye.

OLD BUSINESS

None.

NEW BUSINESS

Debt refinancing:

A resolution was passed approving and authorizing an assistance agreement with the Kentucky Rural Water Finance Corporation to refinance and refund certain obligations of the Association. A copy of the resolution is attached. Motion was made by John Gill to pass the resolution. Motion was seconded by Otis Williams. Motion carried with each Director voting aye.

There being no further business to come before the Board, the meeting adjourned upon motion by Monty Turner. Said motion was seconded by Otis Williams. Motion carried.

Otis Williams, President

Attest:

Monty Turner, Sec./Treas.

WEST LAUREL WATER ASSOCIATION

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BOARD OF DIRECTORS MEETING

MARCH 12, 2021

The Directors of the West Laurel Water Association were called to order on March 12, 2021 at 3:00 pm.

Present via telephone call were Directors Otis Williams, John Gill and Monty Turner. Also present was Dewayne Lewis.

Motion was made by Monty Turner and seconded by Otis Williams to accept the minutes. Motion carried with each director voting aye.

Motion was made by Monty Turner and seconded by Otis Williams approving payment of February accounts payable. List of all payments attached hereto. Motion carried with each director voting aye.

OLD BUSINESS

None.

NEW BUSINESS

None.

There being no further business to come before the Board, the meeting adjourned upon motion by Monty Turner. Said motion was seconded by Otis Williams. Motion carried.

Otis Williams, President

Attest:

Monty Turner, Sec./Treas.

WEST LAUREL WATER ASSOCIATION

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BOARD OF DIRECTORS MEETING

APRIL 9, 2021

The Directors of the West Laurel Water Association were called to order on April 9, 2021 at 3:00 pm.

Present via telephone call were Directors Otis Williams and Monty Turner. Also present was Dewayne Lewis.

Motion was made by Monty Turner and seconded by Otis Williams to accept the minutes. Motion carried with each director voting aye.

Motion was made by Monty Turner and seconded by Otis Williams approving payment of March accounts payable. List of all payments attached hereto. Motion carried with each director voting aye.

OLD BUSINESS

None.

NEW BUSINESS

None.

There being no further business to come before the Board, the meeting adjourned upon motion by Monty Turner. Said motion was seconded by Otis Williams. Motion carried.

Otis Williams, President

Attest:

Monty Turner, Sec./Treas.

WEST LAUREL WATER ASSOCIATION

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BOARD OF DIRECTORS MEETING MAY 14, 2021

The Directors of the West Laurel Water Association were called to order on May 14, 2021 at 3:00 pm.

Present via telephone call were Directors Otis Williams and Monty Turner. Also present was Dewayne Lewis.

Motion was made by Monty Turner and seconded by Otis Williams to accept the minutes. Motion carried with each director voting aye.

Motion was made by Monty Turner and seconded by Otis Williams approving payment of April accounts payable. List of all payments attached hereto. Motion carried with each director voting aye.


OLD BUSINESS

None.

NEW BUSINESS

None.

There being no further business to come before the Board, the meeting adjourned upon motion by Monty Turner. Said motion was seconded by Otis Williams. Motion carried.


Otis Williams, President

Attest:


Monty Turner, Sec/Treas.

WEST LAUREL WATER ASSOCIATION

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BOARD OF DIRECTORS MEETING

JUNE 11, 2021

The Directors of the West Laurel Water Association were called to order at the water office on June 11, 2021 at 3:00 pm.

Present were Directors Otis Williams and Monty Turner. Also present were Dewayne Lewis, Jay Williams and Donta Evans.

Motion was made by Monty Turner and seconded by Otis Williams to accept the minutes. Motion carried with each director voting aye.

Motion was made by Monty Turner and seconded by Otis Williams approving payment of May accounts payable. List of all payments attached hereto. Motion carried with each director voting aye.

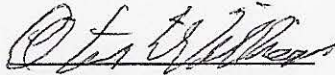
OLD BUSINESS

None.

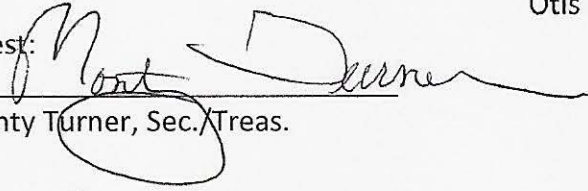
NEW BUSINESS

After discussion, the Board decided that due to interest rate changes, the Association will not do the loan refinancing at this time.

There being no further business to come before the Board, the meeting adjourned upon motion by Monty Turner. Said motion was seconded by Otis Williams. Motion carried.


Otis Williams, President

Attest:


Monty Turner, Sec. / Treas.

WEST LAUREL WATER ASSOCIATION

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BOARD OF DIRECTORS MEETING

JULY 9, 2021

The Directors of the West Laurel Water Association were called to order at the water office on July 9, 2021 at 3:00 pm.

Present were Directors Otis Williams, John Gill and Monty Turner. Also present were Dewayne Lewis and Jay Williams.

Motion was made by Monty Turner and seconded by John Gill to accept the minutes of the June meeting. Motion carried with each director voting aye.

Motion was made by John Gill and seconded by Monty Turner approving payment of June accounts payable. List of all payments attached hereto. Motion carried with each director voting aye.

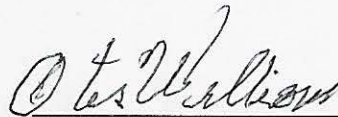
OLD BUSINESS

None.

NEW BUSINESS

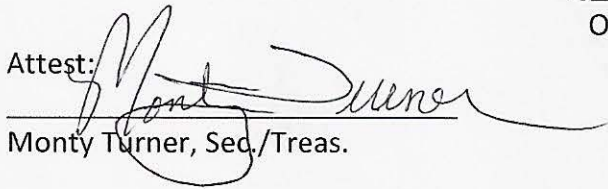
None.

There being no further business to come before the Board, the meeting adjourned upon motion by Monty Turner. Said motion was seconded by Otis Williams. Motion carried.



Otis Williams, President

Attest:



Monty Turner, Sec./Treas.

WEST LAUREL WATER ASSOCIATION

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BOARD OF DIRECTORS MEETING

August 13, 2021

The Directors of the West Laurel Water Association were called to order at the water office on August 13, 2021 at 3:00 pm.

Present were Directors Otis Williams and Monty Turner. Also present was Jay Williams.

Motion was made by Monty Turner and seconded by Otis Williams to accept the minutes of the July meeting. Motion carried with each director voting aye.

Motion was made by Monty Turner and seconded by Otis Williams approving payment of July accounts payable. List of all payments attached hereto. Motion carried with each director voting aye.

OLD BUSINESS

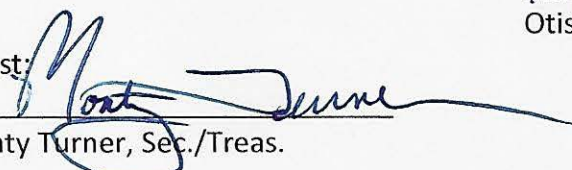
None.

NEW BUSINESS

None.

There being no further business to come before the Board, the meeting adjourned upon motion by Monty Turner. Said motion was seconded by Otis Williams. Motion carried.

Attest:


Monty Turner, Sec./Treas.


Otis Williams, President

WEST LAUREL WATER ASSOCIATION

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BOARD OF DIRECTORS MEETING

September 10, 2021

The Directors of the West Laurel Water Association were called to order at the water office on September 10, 2021 at 3:00 pm.

Present were Directors Otis Williams, John Gill and Monty Turner. Also present were Jay Williams and Dewayne Lewis.

Motion was made by Monty Turner and seconded by John Gill to accept the minutes of the August meeting. Motion carried with each director voting aye.

Motion was made by John Gill and seconded by Monty Turner approving payment of August accounts payable. List of all payments attached hereto. Motion carried with each director voting aye.

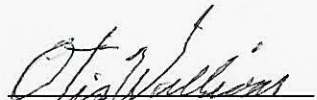
OLD BUSINESS


None.

NEW BUSINESS

None.

There being no further business to come before the Board, the meeting adjourned upon motion by Monty Turner. Said motion was seconded by Otis Williams. Motion carried.


Otis Williams, President

Attest: 
Monty Turner, Sec./Treas.

WEST LAUREL WATER ASSOCIATION

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BOARD OF DIRECTORS MEETING

October 8, 2021

The Directors of the West Laurel Water Association were called to order at the water office on October 8, 2021 at 3:00 pm.

Present were Directors Otis Williams, John Gill and Monty Turner. Also present was Dewayne Lewis.

Motion was made by John Gill and seconded by Monty Turner to accept the minutes of the September meeting. Motion carried with each director voting aye.

Motion was made by Monty Turner and seconded by John Gill approving payment of September accounts payable. List of all payments attached hereto. Motion carried with each director voting aye.

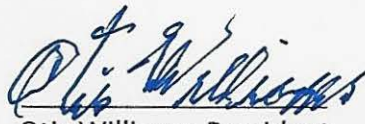
OLD BUSINESS

None.


NEW BUSINESS

None.

There being no further business to come before the Board, the meeting adjourned upon motion by Monty Turner. Said motion was seconded by Otis Williams. Motion carried.


Otis Williams, President

Attest:


Monty Turner, Sec./Treas.

WEST LAUREL WATER ASSOCIATION

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BOARD OF DIRECTORS MEETING

November 12, 2021

The Directors of the West Laurel Water Association were called to order at the water office on November 12, 2021 at 3:00 pm.

Present were Directors Otis Williams, John Gill and Monty Turner. Also present were Jay Williams and Donta Evans.

Motion was made by John Gill and seconded by Monty Turner to accept the minutes of the October meeting. Motion carried with each director voting aye.

Motion was made by Monty Turner and seconded by John Gill approving payment of October accounts payable. List of all payments attached hereto. Motion carried with each director voting aye.

OLD BUSINESS

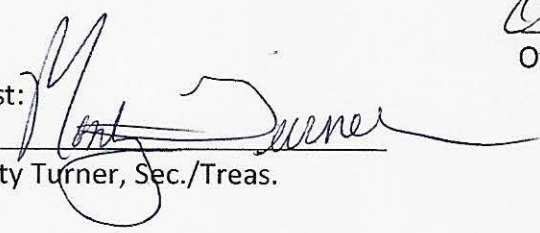
None.


NEW BUSINESS

None.

There being no further business to come before the Board, the meeting adjourned upon motion by Monty Turner. Said motion was seconded by Otis Williams. Motion carried.

Attest:


Monty Turner, Sec./Treas.


Otis Williams, President

WEST LAUREL WATER ASSOCIATION

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BOARD OF DIRECTORS MEETING

December 10, 2021

The Directors of the West Laurel Water Association were called to order at the water office on December 10, 2021 at 3:00 pm.

Present were Directors Otis Williams and Monty Turner. Also present was Donta Evans.

Motion was made by Monty Turner and seconded by Otis Williams to accept the minutes of the November meeting. Motion carried with each director voting aye.

Motion was made by Monty Turner and seconded by Otis Williams approving payment of November accounts payable. List of all payments attached hereto. Motion carried with each director voting aye.

OLD BUSINESS


None.

NEW BUSINESS

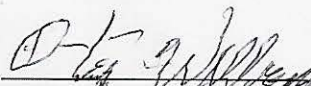
None.

There being no further business to come before the Board, the meeting adjourned upon motion by Monty Turner. Said motion was seconded by Otis Williams. Motion carried.

Attest:



Monty Turner, Sec./Treas.



Otis Williams, President