

Beech Grove Water

Board Meeting

February 7, 2023

Meeting called to order by Joey Tapp – President

Present was Joey Tapp, Chad McMahon, Zach Hagan, Greg Dant, Wally Murphy
Michael Wahl & Sheila Murphy

Financial report

Wally Murphy made motion to approve the financial report, Zach Hagan 2nd
motion

all present concurred

New Business

2 Nominations was received for water board Chad Mchanon & Greg Dant

Wally Murphy made motion to accept nominations, Zach Hagan 2nd motion,
all approved.

Discussion on new water rate from Daviess County Water & City of Henderson.

City of Henderson will decrease from 3.8117 per 1000 gallons to 3.3580 per 1000
which is 11.90 % decrease.

Daviess County Water rates will decrease 0.417 per 1.000 gallons.

Greg Dant made motion to accept water rate decreases on Daviess County
Water & City of Henderson. Wally 2nd motion, all approved.

Chad McMahon made motion to adjourn meeting; Wally 2nd motion;
All present concurred