

CUNNINGHAM WATER DISTRICT MEETING

12/14/21

Welcome

- Call meeting to order

- Old business
 - None

- New business
 - Bardwell City Utilities will no longer be operating the system as of 12/31/21
 - Discussed with Eric Y taking over operating responsibilities for the system
 - Price was discussed and agreed upon
 - Billy V appointed Eric Y as system operator to begin services on January 1, 2022

- Meeting adjourned

CUNNINGHAM WATER DISTRICT MEETING

3/15/22

Welcome

- Call meeting to order
 - Introductions of new board members, operator, bookkeeper
- Treasurer Report
 - (Bank statements, balances)
- Old business
 - Update on past projects
 - Water tower up to code
 - New man hole
 - Fixed top, new 3" drain
 - New pump and check valve
 - New membership to 811
 - Water line break, payment
 - Auto readers, generator, water rate increase, meter changeouts
- New business
 - Approve Carissa for signature card for signing checks
 - Swearing in of Kevin G and Ray C as commissioners
 - Motion made by Billy V, seconded by Kevin G, to appoint Ray C as secretary
 - Suggestion was made that for system repairs, DW Excavating would be the system's primary contractor
 - Motion made by Kevin G to accept suggestion, Seconded by Ray C
- Adjourn
 - Motion to adjourn made Kevin G, seconded by Billy V
 - Meeting adjourned