

EAST DAVIESS COUNTY WATER ASSOCIATION

MONTHLY BOARD MEETING

MARCH 20, 2024

The meeting was called to order by President, William Haynes, at 12:00 p.m. Also present for the meeting were Wayne Estes, Tommy Fulkerson, Elaine Lanham, Tracy Beatty, Kasey Emmick and others.

The opening prayer was offered by Elaine Lanham.

The Pledge of Allegiance was led by Agnes Johnson.

Comments from the Membership

No comments from the membership.

Minutes of the February 21, 2024, meeting was read by Secretary, Elaine Lanham. Motion made by Wayne Estes to approve the minutes, seconded by Tommy Fulkerson. Motion carried unanimously.

The monthly financial statement was presented by Treasurer, Tommy Fulkerson. Motion made by Tracy Beatty to approve the financial statement, seconded by Elaine Lanham. Motion carried unanimously.

OLD BUSINESS

1. **Water Loss**

Manager, Kasey Emmick, stated that water loss for the month of February was 10%.

2. **Property Damage Caused By Customer**

Manager, Kasey Emmick, stated that notice was given by the Public Service Commission, in an Order dated March 4, 2024, that the customer's complaint is rejected for failing to state a prima facie case. The customer has 20 days from the date of the Order to file an amended complaint that states a prima facie case, or the case shall be dismissed.

3. **Tank Painting**

Nothing to report at this time.

4. New Truck

Manager, Kasey Emmick, stated that the new truck has been ordered and will be ready for pick up in May 2024.

NEW BUSINESS

1. New Computers

Manager, Kasey Emmick stated that the new computers that were approved by phone conference have been ordered.

2. OMU Rate Increase

Motion made by Tracy Beatty to approve the pass on rate increase from OMU and the new rates to be charged to the customers effective June 1, 2024, seconded by Tommy Fulkerson. Motion carried unanimously.

Motion made by Elaine Lanham to adjourn, seconded by Tommy Fulkerson. Motion carried unanimously.

The meeting adjourned @ 12:37 p.m.

The next scheduled meeting will be April 17, 2024, at 12:00 p.m.

Respectfully submitted,

Date Approved: 4-17-24

BY: Elaine Lanham

BY: William Haynes

Elaine Lanham, Secretary

William Haynes, President