

## **Beech Grove Water Board**

### **Meeting**

**April 9, 2024 6pm**

Meeting called to order by President Chad McMahon, present  
Zach Hagan, Wally Murphy, Greg Dant, Michael Wahl, Sheila Murphy,  
Emery Thomas & Judge Executive Curtis Dame

#### **Financial report**

Wally Murphy made motion to approve the financial report, Greg Dant 2<sup>nd</sup> motion,  
all approved

#### **New business**

Judge Executive Curtis Dame came to meeting to discuss new storage tank on Hwy 256.

Judge Executive Curtis Dame discussed option on how Beech Grove Water could finance new storage tank.

There were 2 nominations for the water board they are Keith Yates & Abigail McGregor-Mullen.

Water board ballots were open & accounted

Keith Yates received the most votes

Zack Hagan made motion to accept Keith Yates as new water board member, motion was accepted by Wally Murphy, all approved.

Water Board voted on new officers

Chad McMahon – President

Zach Hagan – Vice president

Wally Murphy – Treasurer

Greg Dant - Secretary

Keith Yates – Member

City of Henderson is passing along a rate decrease with April 2024 consumption.

Zack Hagan made motion to approve the rate decrease Greg Dant 2<sup>nd</sup> motion,  
all approved.

Greg Dant made a motion to adjourn meeting; Wally Murphy 2<sup>nd</sup> motion. All present concurred