

## DEXTER-ALMO WATER DISTRICT

May 16th, 2024 2:30PM

The board met on May 16th for the monthly meeting.

The Dexter-Almo Water Dist. Met 5-16-2024 at 2:30 with following present, Chairman Joe Dan Taylor, Commissioner Charles Boren, Commissioner Bradley Smith, Pamela Cole Office Manager, Monte Stalls Water Operator, Adam Scott, Tanner Henry Meter Reader, Tyce Stalls Meter Reader, Matt Baker from KEG

The meeting was called to order at 2:27pm by Joe Dan Taylor

The board approved the April's Treasurer's Report. The minutes were approved as printed.

### Old business:

Sherry McKenny's driveway. Monte will check and see what she wants to do to fix her driveway. If she doesn't want to fix it how Monte suggests then we will get bids from Murray Paving and Travis Paving.

John Slaughter- the parts just came in to fix the fire hydrant at his house.

Letter will be sent to Bruce Green about pulling the meter if he doesn't do what the letter says.

### Operations report:

#### Office report:

#### Financial Report:

The board also approved to pay the following bills:

See attached sheet

#### Write Off:

#### Business and reports to be discussed:

The Board approved for the bills to be paid and signed checks.

Matt Baker is working on the hydraulic model.

Monte will get measurements for the Erick Duncan chicken barns.

Water loss due to new lines

Raise Tanner Henry to \$15.50 per hour. Charles Boren made motion and Bradley Smith seconded the motion.

Raise all other employees by 3%. Charles Boren made motion and Bradley Smith seconded the motion.

Remove Tiffany Hopkins from signing checks per PSC regulations.

Adam will work on ARF. Charles Boren made motion and Bradley Smith seconded the motion.

Bradley made motion to Adjourn and Charles seconded the motion.

The next board meeting will be June 6<sup>th</sup> @ 2:30pm

Adjourned at 4:05pm

Bradley Smith / Commissioner/Secretary