

**Western Rockcastle Water Association
Regular Monthly Board Meeting**

Minutes

May 14, 2024

1:00 P.M.

Present:

Jerry Woodall John Ford Mike Silcox
Darrell Whitaker Terry Renner Julie Pigg Paula DeBorde

Darrell Whitaker called the meeting to order.

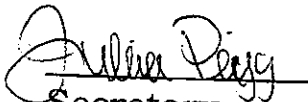
Jerry Woodall made a motion to approve the minutes. Julie Pigg seconded the motion. Motion carried.

Jerry Woodall made a motion to pay the bills. Julie Pigg seconded the motion. Motion carried.

Mike Silcox made a motion to approve the financial statements in anticipation. Terry Renner seconded the motion. Motion carried.

The next meeting will be June 11, 2024

Jerry Woodall made a motion to adjourn the meeting. Mike Silcox seconded the motion. Motion carried.


Secretary


Chairman

**Western Rockcastle Water Association
Regular Monthly Board Meeting**

Minutes

June 11, 2024

1:00 P.M.

Present:

Jerry Woodall John Ford Mike Silcox
Darrell Whitaker Terry Renner Paula DeBorde

Darrell Whitaker called the meeting to order.

Deron Byrne gave a project update and got signatures on all necessary documentation. He informed the Board of the new water rates that will be effective on August billing. The Board passed a Resolution for the new rates. See Attachment.

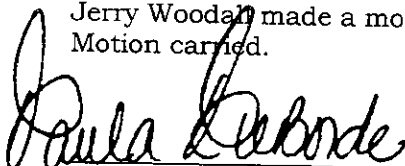
Jerry Woodall made a motion to approve the minutes. Mike Silcox seconded the motion. Motion carried.

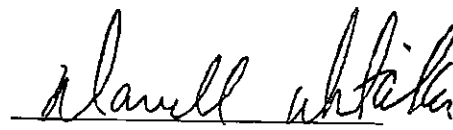
Terry Renner made a motion to pay the bills. Jerry Woodall seconded the motion. Motion carried.

Jerry Woodall made a motion to approve the financial statements in anticipation. Mike Silcox seconded the motion. Motion carried.

The Board made a motion to charge Robert Sizemore \$150.00 for damages done to water line.

Jerry Woodall made a motion to adjourn the meeting. Mike Silcox seconded the motion. Motion carried.


Secretary


Chairman

**Western Rockcastle Water Association
Regular Monthly Board Meeting
Minutes**

July 9, 2024

1:00 P.M.

Present:

Jerry Woodall John Ford Mike Silcox
Darrell Whitaker Terry Renner Paula DeBorde

Darrell Whitaker called the meeting to order.


Deron Byrne gave a project update and got signatures on all necessary documentation.

Jerry Woodall made a motion to approve the minutes. Mike Silcox seconded the motion.
Motion carried.

Jerry Woodall made a motion to pay the bills. Terry Renner seconded the motion.
Motion carried.

Mike Silcox made a motion to approve the financial statements in anticipation. Terry Renner seconded the motion. Motion carried.

Jerry Woodall made a motion to adjourn the meeting. Mike Silcox seconded the motion.
Motion carried.


Secretary


Chairman

**Western Rockcastle Water Association
Regular Monthly Board Meeting
Minutes
August 13, 2024
1:00 P.M.**

Present:

Jerry Woodall John Ford Mike Silcox
Darrell Whitaker Terry Renner Paula DeBorde

Darrell Whitaker called the meeting to order.

Jerry Woodall made a motion to approve the minutes. Mike Sicox seconded the motion. Motion carried.

Julie Pigg made a motion to pay the bills. Terry Renner seconded the motion. Motion carried.

Mike Silcox made a motion to approve the financial statements in anticipation. Julie Pigg seconded the motion. Motion carried.

Terry Renner made a motion to adjourn the meeting. Jerry Woodall seconded the motion. Motion carried.


Secretary


Chairman

**Western Rockcastle Water Association
Regular Monthly Board Meeting
Minutes**

September 10, 2024

1:00 P.M.

Present:

Jerry Woodall John Ford Mike Silcox
Darrell Whitaker Terry Renner Paula DeBorde

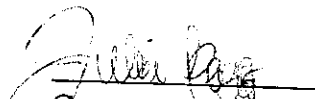
Darrell Whitaker called the meeting to order.

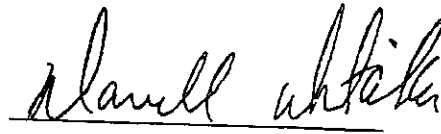
Jerry Woodall made a motion to approve the minutes. Mike Sicox seconded the motion.
Motion carried.

Terry Renner made a motion to pay the bills. Julie Pigg seconded the motion. Motion
carried.

Mike Silcox made a motion to approve the financial statements in anticipation. Jerry
Woodall seconded the motion. Motion carried.

Julie Pigg made a motion to adjourn the meeting. Terry Renner seconded the motion.
Motion carried.


Secretary


Chairman

**Western Rockcastle Water Association
Regular Monthly Board Meeting
Minutes**

November 12, 2024

1:00 P.M.

Present:

Jerry Woodall John Ford Mike Silcox Hal Holbrook Jr. Julie Pigg
Darrell Whitaker Terry Renner Paula DeBorde Jeff Vanhook

Darrell Whitaker called the meeting to order.

Jeff Vanhook and Hal Holbrook gave an update on the HWY 150 Corridor Water Line Commission.

The Board made a unanimous decision giving Paula DeBorde the authority to attend meetings and to execute documents necessary to affirm WRWA's desire to participate in and become a member of the Hwy 150 Corridor Water Line Commission. Julie Pigg made a motion and Terry Renner seconded the motion. Motion Carried.


Julie Pigg made a motion to raise Brandon Bishop's pay to \$23.29 per hour. Terry Renner seconded the motion. Motion carried.

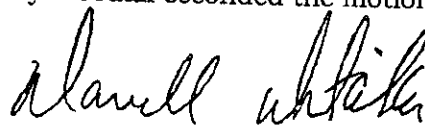
Jerry Woodall made a motion to approve the minutes. Julie Pigg seconded the motion. Motion carried.

Mike Silcox made a motion to pay the bills. Terry Renner seconded the motion. Motion carried.

Mike Silcox made a motion to approve the financial statements in anticipation. Jerry Woodall seconded the motion. Motion carried.

Julie Pigg made a motion to adjourn the meeting. Jerry Woodall seconded the motion. Motion carried.


Secretary


Chairman

**Western Rockcastle Water Association
Regular Monthly Board Meeting**

Minutes

December 10, 2024

1:00 P.M.

Present:

Jerry Woodall	Mike Silcox	Julie Pigg	David Bowles
Darrell Whitaker	Terry Renner	Paula DeBorde	Deron Byrne

Darrell Whitaker called the meeting to order.

Jerry Woodall made a motion to approve the minutes. Julie Pigg seconded the motion. Motion carried.

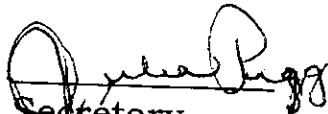
Mike Silcox made a motion to pay the bills. Jerry Woodall seconded the motion. Motion carried.

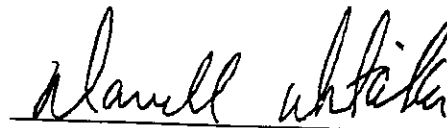
Terry Renner made a motion to approve the financial statements in anticipation. Julie Pigg seconded the motion. Motion carried.

David Bowles and Deron Byrne discussed briefly with the board about the Highway 150 water line extension.

Mike Silcox made a motion seconded by Terry Renner to give each employee a Christmas bonus of \$250.

Julie Pigg made a motion to adjourn the meeting. Mike Silcox seconded the motion. Motion carried.


Secretary


Chairman