

BRONSTON WATER ASSOCIATION, INC.
MONTHLY MEETING
JANUARY 2, 2024

Directors Present: Eric Keith, Matt Tucker, Clint Keith, Jamie Davis and Alvin Morrow.

Others Present: Jennifer Tucker, Victoria Hoppi, and Chris Early.

President Eric Keith called the meeting to order at 6:22 pm.

The minutes of the previous meeting were read and approved with a motion by Clint Keith and second by Alvin Morrow.

ALL VOTES YEA

The financial report was read and approved with a motion by Clint Keith and a second by Jamie Davis.

ALL VOTES YEA

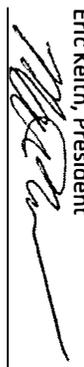
Water loss for the month of December was 10.4% with 4 water leaks and 4 new meter sets.

There was \$10,536.44 collected in arrears for the month of December 2023.

A motion was made by Matt Tucker to adjourn with a second by Jamie Davis.

ALL VOTES YEA


Eric Keith, President


Matt Tucker, Secretary

BRONSTON WATER ASSOCIATION, INC.
MONTHLY MEETING
FEBRUARY 5, 2024

Directors Present: Eric Keith, Matt Tucker, Clint Keith, Jamie Davis and Alvin Morrow.

Others Present: Jennifer Tucker, JC New, and Chris Early.

President Eric Keith called the meeting to order at 6:00 pm.

The minutes of the previous meeting were read and approved with a motion by Clint Keith and second by Alvin Morrow.

ALL VOTES YEA

The financial report was read and approved with a motion by Matt Tucker and a second by Clint Keith.

ALL VOTES YEA

Clint Keith made a motion to receive the financial audit for 2022 with a second by Jamie Davis.

ALL VOTES YEA

Clint Keith made a motion to accept the insurance quote with terrorism coverage with a second by Jamie Davis.

ALL VOTES YEA

Water loss for the month of January was 14.7% with 2 water leaks and 0 new meter sets.

There was \$13,190.30 collected in arrears for the month of January 2024.

A motion was made by Jamie Davis to adjourn with a second by Clint Keith.

ALL VOTES YEA


Eric Keith, President


Matt Tucker, Secretary

Bronston Water Association Inc
Annual Meeting
March 7, 2024

Directors Present: Eric Keith, Matt Tucker, Jamie Davis, Alvin Morrow, and ~~Clint Keith~~. *Clint Keith*

Others Presents: J C New, Tori Hoppi, Chris Early, Jennifer Tucker and ~~Winters Huff~~. *Winters Huff*

President Eric Keith called the Annual meeting to order at 6:00 pm.

The minutes of the previous annual meeting were read and approved with a motion by Clint Keith and a second by Jamie Davis.

ALL VOTES YEA

A motion was made by JC New to retain Eric Keith with a second by Alvin Morrow.

ALL VOTES YEA

Motion to adjourn was made by J C New with a second by Clint Keith.

ALL VOTES YEA


Eric Keith, President


Matt Tucker, Secretary

BRONSTON WATER ASSOCIATION, INC.
MONTHLY MEETING
MARCH 7, 2024

Directors Present: Eric Keith, Matt Tucker, Clint Keith, Jamie Davis and Alvin Morrow.

Others Present: Jennifer Tucker, Victoria Hoppi, JC New, Chris Early and Winter Huff.

President Eric Keith called the meeting to order at 6:10 pm.

The minutes of the previous meeting were read and approved with a motion by Jamie Davis and second by Alvin Morrow.

ALL VOTES YEA

The financial report was read and approved with a motion by Clint Keith and a second by Matt Tucker.

ALL VOTES YEA

A motion was made by Jamie Davis to wait on overhang bid until next month with a second by Clint Keith.

ALL VOTES YEA

Clint Keith made a motion for Eric Keith to be board president with a second by Jamie Davis.

ALL VOTES YEA

Matt Tucker made a motion for Clint Keith for vice president with a second by Jamie Davis.

ALL VOTES YEA

Jamie Davis made a motion for Matthew Tucker for secretary with a second by Alvin Morrow.

ALL VOTES YEA

Clint Keith made a motion to retain current staff with a second by Jamie Davis.

ALL VOTES YEA

Matt Tucker made a motion to give a 5% raise to the workforce with a second by Alvin Morrow.

ALL VOTES YEA

Jamie Davis made a motion to accept the bid by Brown's Installation to build a custom desk for the office with a second by Clint Keith.

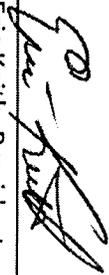
ALL VOTES YEA

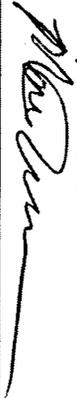
Water loss for the month of February was 14.6% with 3 water leaks and 1 new meter set. There was \$10,126.12 collected in arrears for the month of February 2024.

**BRONSTON WATER ASSOCIATION, INC.
MONTHLY MEETING
MARCH 7, 2024**

A motion was made by Jamie Davis to adjourn with a second by Clint Keith.

ALL VOTES YEA


Eric Keith, President


Matt Tucker, Secretary

BRONSTON WATER ASSOCIATION, INC.
MONTHLY MEETING
APRIL 1, 2024

Directors Present: Eric Keith, Matt Tucker, Clint Keith, Jamie Davis and Alvin Morrow.

Others Present: Jennifer Tucker, Victoria Hoppi, JC New, and Chris Early.

President Eric Keith called the meeting to order at 6:00 pm.

The minutes of the previous meeting were read and approved with a motion by Clint Keith and second by Alvin Morrow.

ALL VOTES YEA

The financial report was read and approved with a motion by Clint Keith and a second by Jamie Davis.

ALL VOTES YEA

Jamie Davis made a motion to accept the bid for the awning from Lee's Seamless Guttering with a second by Clint Keith.

ALL VOTES YEA

Clint Keith made a motion to raise the rental deposit to \$125.00 with a second by Matt Tucker.

ALL VOTES YEA

Matt Tucker made a motion for Clint Keith for vice president with a second by Jamie Davis.

ALL VOTES YEA

Jamie Davis made a motion for Jennifer Tucker to renew CD's at best rate possible for 12 months with a second by Clint Keith.

ALL VOTES YEA

Clint Keith made a motion to approve the John Gover Waterline Plans with a second by Alvin Morrow.

ALL VOTES YEA

Water loss for the month of March was 15.9% with 4 water leaks and 1 new meter set. There was \$8,800.07 collected in arrears for the month of March 2024.

A motion was made by Jamie Davis to adjourn with a second by Clint Keith.

ALL VOTES YEA


Eric Keith, President


Matt Tucker, Secretary

**BRONSTON WATER ASSOCIATION, INC.
MONTHLY MEETING
MAY 6, 2024**

Directors Present: Eric Keith, Matt Tucker, Clint Keith, and Jamie Davis.

Others Present: Jennifer Tucker and Chris Early.

President Eric Keith called the meeting to order at 6:00 pm.

The minutes of the previous meeting were read and approved with a motion by Jamie Davis and second by Clint Keith.

ALL VOTES YEA

The financial report was read and approved with a motion by Matt Tucker and a second by Jamie Davis.

ALL VOTES YEA

Clint Keith made a motion to renew the CD with Citizens Bank with a second by Jamie Davis.

ALL VOTES YEA

Jamie Davis made a motion to set a new alternate due date for the water bills with a second by Clint Keith.

ALL VOTES YEA

Water loss for the month of April was 15.2% with 4 water leaks and 1 new meter set. There was \$9,204.84 collected in arrears for the month of April 2024.

A motion was made by Matt Tucker to adjourn with a second by Jamie Davis.

ALL VOTES YEA


Eric Keith, President


Matt Tucker, Secretary

**BRONSTON WATER ASSOCIATION, INC.
MONTHLY MEETING
JUNE 3, 2024**

Directors Present: Eric Keith, Matt Tucker, Clint Keith, and Jamie Davis.

Others Present: Victoria Hoppi, JC New and Chris Early.

President Eric Keith called the meeting to order at 6:00 pm.

The minutes of the previous meeting were read and approved with a motion by Clint Keith and second by Jamie Davis.

ALL VOTES YEA

The financial report was read and approved with a motion by Clint Keith and a second by Matt Tucker.

ALL VOTES YEA

Clint Keith made a motion to accept bid for new wall, desks and cabinets with a second by Jamie Davis.

ALL VOTES YEA

Clint Keith made a motion to add 5 days to Tori's schedule per month with a second by Alvin Morrow.

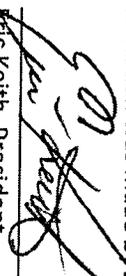
ALL VOTES YEA

Clint Keith made a motion to add Tori Hoppi as an authorized signer for checks with a second by Jamie Davis.

Water loss for the month of May was 15.6% with 5 water leaks and 5 new meter set.
There was \$5,894.05 collected in arrears for the month of May 2024.

A motion was made by Jamie Davis to adjourn with a second by Clint Keith.

ALL VOTES YEA


Eric Keith, President


Matt Tucker, Secretary

**BRONSTON WATER ASSOCIATION, INC.
MONTHLY MEETING
JULY 1, 2024**

Directors Present: Eric Keith, Matt Tucker, Alvin Morrow, Clint Keith, and Jamie Davis.

Others Present: Victoria Hoppi, JC New and Jennifer Tucker.

President Eric Keith called the meeting to order at 6:00 pm.

The minutes of the previous meeting were read and approved with a motion by Alvin Morrow and second by Clint Keith.

ALL VOTES YEA

The financial report was read and approved with a motion by Clint Keith and a second by Jamie Davis.

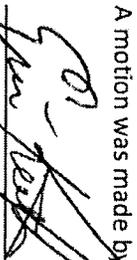
ALL VOTES YEA

Matt Tucker made a motion to have MLK seal the parking lot 2nd by Jamie Davis

Water loss for the month of June was 12.8% with 5 water leaks and 6 new meter set.
There was \$12,549.52 collected in arrears for the month of June 2024.

A motion was made by Clint Keith to adjourn with a second by Jamie Davis.

ALL VOTES YEA


Eric Keith, President

Matt Tucker, Secretary

**BRONSTON WATER ASSOCIATION, INC.
MONTHLY MEETING
AUGUST 5, 2024**

Directors Present: Eric Keith, Alvin Morrow and Clint Keith.

Others Present: Victoria Hoppi, Chris Early and Jennifer Tucker.

President Eric Keith called the meeting to order at 6:00 pm.

The minutes of the previous meeting were read and approved with a motion by Alvin Morrow and second by Clint Keith.

ALL VOTES YEA

The financial report was read and approved with a motion by Clint Keith and a second by Alvin Morrow.

ALL VOTES YEA

Clint Keith made a motion to switch accounting software from Sage 50 to QuickBooks with a second by Alvin Morrow.

ALL VOTES YEA

Clint Keith made a motion to renew the CDs for a short term with a second by Alvin Morrow.

ALL VOTES YEA

Water loss for the month of July was 15.2% with 5 water leaks and 3 new meter sets. There was \$11,191.96 collected in arrears for the month of July 2024.

A motion was made by Alvin Morrow to adjourn with a second by Clint Keith.

ALL VOTES YEA


Eric Keith, President


Matt Tucker, Secretary

**BRONSTON WATER ASSOCIATION, INC.
MONTHLY MEETING
SEPTEMBER 3, 2024**

Directors Present: Eric Keith, Matt Tucker, Jamie Davis, Alvin Morrow and Clint Keith.

Others Present: Victoria Hoppi and JC New.

President Eric Keith called the meeting to order at 6:00 pm.

The minutes of the previous meeting were read and approved with a motion by Jamie Davis and second by Clint Keith.

ALL VOTES YEA

The financial report was read and approved with a motion by Clint Keith and a second by Alvin Morrow.

ALL VOTES YEA

Clint Keith made a motion to renew insurance with Nelkirk with a second by Alvin Morrow.

ALL VOTES YEA

Clint Keith made a motion to put the Truist Money Market into a 5-month CD with a second by Matt Tucker.

ALL VOTES YEA

Clint Keith made a motion to accept Maxwell Waterline off Strawberry with a second by Jamie Davis.

ALL VOTES YEA

Water loss for the month of August was 17.1% with 8 water leaks and 0 new meter sets. There was \$6,732.67 collected in arrears for the month of August 2024.

A motion was made by Jamie Davis to adjourn with a second by Clint Keith.

ALL VOTES YEA

Eric Keith, President



Matt Tucker, Secretary



**BRONSTON WATER ASSOCIATION, INC.
MONTHLY MEETING
OCTOBER 7, 2024**

Directors Present: Eric Keith, Matt Tucker, Alvin Morrow and Clint Keith.

Others Present: Jennifer Tucker, Chris Early, Jonathan Muncy (Globe Life) Winter Huff, Deron Byrne, and David Bolze.

President Eric Keith called the meeting to order at 5:56 pm.

The minutes of the previous meeting were read and approved with a motion by Alvin Morrow and second by Clint Keith.

ALL VOTES YEA

The financial report was read and approved with a motion by Matt Tucker and a second by Clint Keith.

ALL VOTES YEA

Clint Keith made a motion to accept the bid from Rodney Emerson for new flooring with a second by Alvin Morrow.

ALL VOTES YEA

Clint Keith made a motion to renew CD's at Citizens with a second by Alvin Morrow.

ALL VOTES YEA

Clint Keith made a motion to switch credit card processors with a second by Matt Tucker.

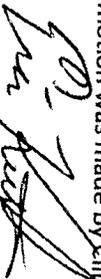
ALL VOTES YEA

Water loss for the month of September was 13.1% with 7 water leaks and 3 new meter sets. There was \$7,464.59 collected in arrears for the month of September 2024.

A motion was made by Clint Keith to adjourn with a second by Alvin Morrow.

ALL VOTES YEA

Eric Keith, President



Matt Tucker, Secretary



**BRONSTON WATER ASSOCIATION, INC.
MONTHLY MEETING
NOVEMBER 4, 2024**

Directors Present: Eric Keith, Matt Tucker, Alvin Morrow and Jamie Davis.

Others Present: Jennifer Tucker, Chris Early, JC New, and Victoria Hoppi

President Eric Keith called the meeting to order at 6:10 pm.

The minutes of the previous meeting were read and approved with a motion by Alvin Morrow and second by Jamie Davis.

ALL VOTES YEA

The financial report was read and approved with a motion by Matt Tucker and a second by Clint Keith.

ALL VOTES YEA

Jamie Davis made a motion to move the Community Trust and Citizen CDs to South Central Bank for 10 months at 4.95% with a second by Alvin Morrow.

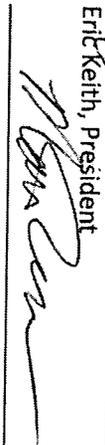
ALL VOTES YEA

Water loss for the month of October was 12.5% with 5 water leaks and 0 new meter sets. There was \$8,495.96 collected in arrears for the month of October 2024.

A motion was made by Alvin Morrow to adjourn with a second by Jamie Davis.

ALL VOTES YEA


Eric Keith, President


Matt Tucker, Secretary

**BRONSTON WATER ASSOCIATION, INC.
MONTHLY MEETING
DECEMBER 2, 2024**

Directors Present: Eric Keith, Matt Tucker, Clint Keith, Alvin Morrow and Jamie Davis.

Others Present: Jennifer Tucker, Chris Early, JC New, and Victoria Hoppi

President Eric Keith called the meeting to order at 6:00 pm.

The minutes of the previous meeting were read and approved with a motion by Jamie Davis and a second by Clint Keith.

ALL VOTES YEA

The financial report was read and approved with a motion by Clint Keith and a second by Matt Tucker.

ALL VOTES YEA

Clint Keith made a motion to give the employees a \$1,000.00 Christmas bonus with a second by Alvin Morrow.

ALL VOTES YEA

Water loss for the month of November was 15.3% with 5 water leaks and 11 new meter sets. There was \$11,164.87 collected in arrears for the month of November 2024.

A motion was made by Clint Keith to adjourn with a second by Jamie Davis.

ALL VOTES YEA

Eric Keith, President



Matt Tucker, Secretary



**BRONSTON WATER ASSOCIATION, INC.
MONTHLY MEETING
JANUARY 6, 2025**

Directors Present: Eric Keith, Matt Tucker, Clint Keith, Alvin Morrow and Jamie Davis.

Others Present: Jennifer Tucker and Chris Early

President Eric Keith called the meeting to order at 6:03 pm.

The minutes of the previous meeting were read and approved with a motion by Clint Keith and a second by Alvin Morrow.

ALL VOTES YEA

The financial report was read and approved with a motion by Alvin Morrow and a second by Jamie Davis.

ALL VOTES YEA

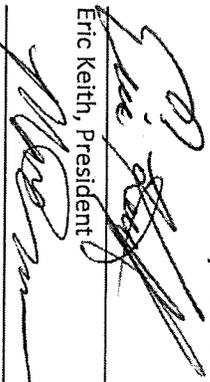
A motion was made by Alvin Morrow to implement the Simple IRA with a 3% match with a second by Clint Keith.

ALL VOTES YEA

Water loss for the month of December was 16.3% with 2 water leaks and 0 new meter sets. There was \$5,316.63 collected in arrears for the month of December 2024.

A motion was made by Alvin Morrow to adjourn with a second by Jamie Davis.

ALL VOTES YEA


Eric Keith, President


Matt Tucker, Secretary

**BRONSTON WATER ASSOCIATION, INC.
MONTHLY MEETING
FEBRUARY 3, 2025**

Directors Present: Eric Keith, Matt Tucker, Clint Keith, Alvin Morrow and Jamie Davis.

Others Present: Jennifer Tucker, J.C. New, Chris Early, Bo Hawkins, and Ethan Lawless.

President Eric Keith called the meeting to order at 6:00 pm.

The minutes of the previous meeting were read and approved with a motion by Clint Keith and a second by Jamie Davis.

ALL VOTES YEA

The financial report was read and approved with a motion by Clint Keith and a second by Alvin Morrow.

ALL VOTES YEA

A motion was made by Clint Keith to transfer our insurance from Grundy Insurance to Cincinnati Insurance Group through Assured Partners with a second by Alvin Morrow.

ALL VOTES YEA

A motion was made by Clint Keith to renew our worker's comp insurance through Harford Mutual with a second by Alvin Morrow.

ALL VOTES YEA

A motion was made by Matt Tucker to set up a reserve account at Citizens for the Construction 2025 Project with a second by Jamie Davis.

ALL VOTES YEA

Water loss for the month of January was 17.7% with 4 water leaks and 0 new meter sets. There was \$15,047.89 collected in arrears for the month of January 2024.

A motion was made by Jamie Davis to adjourn with a second by Clint Keith.

ALL VOTES YEA


Eric Keith, President


Matt Tucker, Secretary

BRONSTON WATER ASSOCIATION, INC.
MONTHLY MEETING
MARCH 3, 2025

Directors Present: Eric Keith, Matt Tucker, ~~Greg Keith~~, Alvin Morrow and Jamie Davis.

Others Present: Jennifer Tucker, Victoria Hoppi, Chris Early, and JC New.

President Eric Keith called the meeting to order at 6:06pm.

The minutes of the previous meeting were read and approved with a motion by Alvin Morrow and a second by Jamie Davis.

ALL VOTES YEA

The financial report was read and approved with a motion by Matt Tucker and a second by Jamie Davis.

ALL VOTES YEA

A motion was made by Alvin Morrow to retain Eric Keith as board president with a second by Jamie Davis.

ALL VOTES YEA

A motion was made by Jamie Davis to retain Clint Keith as board vice president with a second by Alvin Morrow.

ALL VOTES YEA

A motion was made by Alvin Morrow to retain our contractors and employees with a second by Jamie Davis.

ALL VOTES YEA

A motion was made by Alvin Morrow to increase employees' salaries by 5% with a second by Matt Tucker.

ALL VOTES YEA

A motion was made by Jamie Davis to move the Truist CD to South Central Bank for 21 months at 4.25%.

ALL VOTES YEA

Water loss for the month of February was 12.52% with 6 water leaks and 1 new meter set.

There was \$8,896.58 collected in arrears for the month of February 2025.

A motion was made by Jamie Davis to adjourn with a second by Alvin Morrow.

ALL VOTES YEA

Eric Keith, President



Matt Tucker, Secretary



Bronston Water Association Inc
Annual Meeting
March 3, 2025

Directors Present: Eric Keith, Matt Tucker, Jamie Davis, and Alvin Morrow

Others Presents: J C New, Tori Hoppi, Chris Early, and Jennifer Tucker

President Eric Keith called the annual meeting to order at 6:00 pm.

The minutes of the previous annual meeting were read and approved with a motion by Jamie Davis and a second by Alvin Morrow.

ALL VOTES YEA

A motion was made by JC New to retain Matt Tucker and Clint Keith as board directors with a second by Jamie Davis.

ALL VOTES YEA

Motion to adjourn was made by J C New with a second by Alvin Morrow.

ALL VOTES YEA

Eric Keith, President

Matt Tucker, Secretary

BRONSTON WATER ASSOCIATION, INC.
MONTHLY MEETING
April 7, 2025

Directors Present: Eric Keith, Matt Tucker, Clint Keith, Alvin Morrow and Jamie Davis.

Others Present: Jennifer Tucker, Victoria Hoppi, and Chris Early.

President Eric Keith called the meeting to order at 6:00pm.

The minutes of the previous meeting were read and approved with a motion by Jamie Davis and a second by Alvin Morrow.

ALL VOTES YEA

The financial report was read and approved with a motion by Clint Keith and a second by Matt Tucker.

ALL VOTES YEA

Clint Keith made a motion to keep the CDs at Citizens if they increase the interest rate to 4.25% from 4%. If not, move the CDs to South Central Bank for 7 months at 4.4%. Second by Jamie Davis.

ALL VOTES YEA

Water loss for the month of March was 15.42% with 2 water leaks and 1 new meter set. There was \$8,622.42 collected in arrears for the month of March 2025.

A motion was made by Clint Keith to adjourn with a second by Alvin Morrow.

ALL VOTES YEA


Eric Keith, President


Matt Tucker, Secretary

BRONSTON WATER ASSOCIATION, INC.
MONTHLY MEETING
MAY 5, 2025

Directors Present: Eric Keith, Matt Tucker, Clint Keith, Alvin Morrow and Jamie Davis.

Others Present: Jennifer Tucker, Victoria Hoppi, and Chris Early.

President Eric Keith called the meeting to order at 6:10pm.

The minutes of the previous meeting were read and approved with a motion by Jamie Davis and a second by Clint Keith.

ALL VOTES YEA

The financial report was read and approved with a motion by Clint Keith and a second by Jamie Davis.

ALL VOTES YEA

Alvin Morrow made a motion to move the \$62,034.89 Citizens CD to United Cumberland Bank for 9 months at 4.75%. Jennifer Tucker and Victoria Hoppi will open the CD at UCB.

ALL VOTES YEA

Clint Keith made a motion to change June's board meeting from June 2 to June 9th with a second by Matt Tucker.

ALL VOTES YEA

Water loss for the month of April was 14.94% with 2 water leaks and 8 new meter sets. There was \$8,762.20 collected in arrears for the month of March 2025.

A motion was made by Jamie Davis to adjourn with a second by Clint Keith.

ALL VOTES YEA



Eric Keith, President



Matt Tucker, Secretary

BRONSTON WATER ASSOCIATION, INC.
MONTHLY MEETING
JUNE 9, 2025

Directors Present: Eric Keith, Matt Tucker, Clint Keith, Alvin Morrow and Jamie Davis.

Others Present: Jennifer Tucker, JC New, and Chris Early.

President Eric Keith called the meeting to order at 6:00pm.

The minutes of the previous meeting were read and approved with a motion by Clint Keith and a second by Alvin Morrow.

ALL VOTES YEA

The financial report was read and approved with a motion by Clint Keith and a second by Jamie Davis.

ALL VOTES YEA

Clint Keith made a motion for A N D Concrete to pour the slab for the garage with a second by Jamie Davis.

ALL VOTES YEA

Clint Keith made a motion to accept the 1,800 ft at Hall Road and approximately 1,800 ft on Jacksboro Rd with a second by Alvin Morrow.

ALL VOTES YEA

Jamie Davis made a motion to move the \$27,884.24 Citizens CD to United Cumberland Bank but first see if they will extend the length of the term to 9 months at 4.25%. If not, accept the proposed term of 5 months at 4.25%. Second by Clint Keith.

ALL VOTES YEA

Matt Tucker made a motion to accept the Resolution for Funding for new project with a second by Alvin Morrow.

ALL VOTES YEA

Clint Keith made a motion to receive the 2023 audit from Barry Dalton with a second by Jamie Davis.

ALL VOTES YEA

Clint Keith made a motion to accept the quote and hire Abner & Cox CPA firm as the new CPAs for the Bronston Water Association. Depending on Barry's progress with the PSC Annual

Report, we will let Barry finish the report or have Abner & Cox complete and submit it. Second by Jamie Davis.

ALL VOTES YEA

Water loss for the month of May was 16.92% with 3 water leaks and 2 new meter sets. There was \$6,910.79 collected in arrears for the month of May 2025.

A motion was made by Jamie Davis to adjourn with a second by Clint Keith.

ALL VOTES YEA


Eric Keith, President


Matt Tucker, Secretary

BRONSTON WATER ASSOCIATION, INC.
MONTHLY MEETING
JULY 9, 2025

Directors Present: Eric Keith, Matt Tucker, Clint Keith, Alvin Morrow and Jamie Davis.

Others Present: Jennifer Tucker, Victoria Hoppi, JC New, and Chris Early.

President Eric Keith called the meeting to order at 6:00pm.

The minutes of the previous meeting were read and approved with a motion by Jamie Davis and a second by Clint Keith.

ALL VOTES YEA

The financial report was read and approved with a motion by Clint Keith and a second by Alvin Morrow.

ALL VOTES YEA

Water loss for the month of June was 16.44% with 3 water leaks and 2 new meter sets. There was \$17,89.37 collected in arrears for the month of June 2025.

A motion was made by Alvin Morrow to adjourn with a second by Matt Tucker.

ALL VOTES YEA


Eric Keith, President


Matt Tucker, Secretary

BRONSTON WATER ASSOCIATION, INC.
MONTHLY MEETING
AUGUST 4, 2025

Directors Present: Eric Keith, Matt Tucker, Alvin Morrow and Jamie Davis.

Others Present: Jennifer Tucker and Chris Early.

President Eric Keith called the meeting to order at 6:00pm.

The minutes of the previous meeting were read and approved with a motion by Jamie Davis and a second by Alvin Morrow.

ALL VOTES YEA

The financial report was read and approved with a motion by Alvin Morrow and a second by Jamie Davis.

ALL VOTES YEA

Jamie Davis made a motion to accept the waterline extension agreement for Echo Point LLC with a second by Alvin Morrow.

ALL VOTES YEA

Water loss for the month of July was 11% with 9 water leaks and 2 new meter sets. There was \$7,698.81 collected in arrears for the month of July 2025.

A motion was made by Jamie Davis to adjourn with a second by Matt Tucker.

ALL VOTES YEA


Eric Keith, President


Matt Tucker, Secretary

BRONSTON WATER ASSOCIATION, INC.
MONTHLY MEETING
SEPTEMBER 2, 2025

Clint Keith

Directors Present: Eric Keith, Matt Tucker, Alvin Morrow and Jamie Davis.

Others Present: Jennifer Tucker, Victoria Hoppi, JC New, Chris Early and David Bowles.

President Eric Keith called the meeting to order at 6:00pm.

The minutes of the previous meeting were read and approved with a motion by Jamie Davis and a second by Alvin Morrow.

ALL VOTES YEA

The financial report was read and approved with a motion by Clint Keith and a second by Matt Tucker.

ALL VOTES YEA

Clint Keith made a motion to accept the Collateral Security Agreement with South Central Bank with a second by Jamie Davis.

ALL VOTES YEA

Water loss for the month of August was 15.45% with 6 water leaks and 4 new meter sets. There was \$7,6~~0~~87.70 collected in arrears for the month of August 2025.

A motion was made by Jamie Davis to adjourn with a second by Clint Keith.

ALL VOTES YEA



Eric Keith, President



Matt Tucker, Secretary

BRONSTON WATER ASSOCIATION, INC.
MONTHLY MEETING
OCTOBER 6, 2025

Directors Present: Eric Keith, Matt Tucker, Clint Keith and Alvin Morrow

Others Present: Victoria Hoppi and JC New

President Eric Keith called the meeting to order at 6:03 pm.

The minutes of the previous meeting were read and approved with a motion by Clint Keith and a second by Matt Tucker

ALL VOTES YEA

The financial report was read and approved with a motion by Alvin Morrow and a second by Clint Keith.

ALL VOTES YEA

Clint Keith made a motion to accept the insurance quote from Neikirk Insurance with a second by Alvin Morrow.

ALL VOTES YEA

Water loss for the month of September was 13.19% with 9 water leaks and 0 new meter sets. There was \$9,527.01 collected in arrears for the month of September 2025.

A motion was made by Matt Tucker to adjourn with a second by Clint Keith.

ALL VOTES YEA


Eric Keith, President


Matt Tucker, Secretary

BRONSTON WATER ASSOCIATION, INC.
MONTHLY MEETING
NOVEMBER 3, 2025

Directors Present: Eric Keith, Matt Tucker, Clint Keith, Jamie Davis and Alvin Morrow

Others Present: Jennifer Tucker, Chris Early and JC New

President Eric Keith called the meeting to order at 6:00 pm.

The minutes of the previous meeting were read and approved with a motion by Jamie Davis and a second by Clint Keith.

ALL VOTES YEA

The financial report was read and approved with a motion by Clint Keith and a second by Alvin Morrow.

ALL VOTES YEA

Jamie Davis made a motion to renew the CD at South Central Bank with a second by Clint Keith.

ALL VOTES YEA

Water loss for the month of October was 14.66% with 2 water leaks and 11 new meter sets. There was \$9,248.34 collected in arrears for the month of October 2025.

A motion was made by Alvin Morrow to adjourn with a second by Jamie Davis.

ALL VOTES YEA

Eric Keith, President





Matt Tucker, Secretary

BRONSTON WATER ASSOCIATION, INC.
MONTHLY MEETING
DECEMBER 1, 2025

Directors Present: Eric Keith, Matt Tucker, Clint Keith, Jamie Davis and Alvin Morrow

Others Present: Jennifer Tucker, Chris Early, Victoria Hoppi and JC New

President Eric Keith called the meeting to order at 6:00 pm.

The minutes of the previous meeting were read and approved with a motion by
Clint Keith and a second by Jamie Davis.

ALL VOTES YEA

The financial report was read and approved with a motion by Alvin Morrow and a second by Clint
Keith.

ALL VOTES YEA

Alvin Morrow made a motion to switch billing software to UPM with a second by Clint Keith.

ALL VOTES YEA

Jamie Davis made a motion to sign the representation letter from Abner & Cox with a second by
Clint Keith.

ALL VOTES YEA

Clint Keith made a motion to give employees a \$1,000 bonus with a second by Alvin Morrow.

ALL VOTES YEA

Water loss for the month of November was 15.54% with 2 water leaks and 13 new meter sets.
There was \$10,166.23 collected in arrears for the month of November 2025.

A motion was made by Jamie Davis to adjourn with a second by Clint Keith.

ALL VOTES YEA


Eric Keith, President


Matt Tucker, Secretary

BRONSTON WATER ASSOCIATION, INC.
MONTHLY MEETING
JANUARY 5, 2026

Directors Present: Eric Keith, Matt Tucker, Clint Keith, Jamie Davis and Alvin Morrow

Others Present: Jennifer Tucker, Chris Early, Victoria Hoppi and JC New

President Eric Keith called the meeting to order at 6:00 pm.

The minutes of the previous meeting were read and approved with a motion by Jamie Davis and a second by Clint Keith.

ALL VOTES YEA

The financial report was read and approved with a motion by Clint Keith and a second by Alvin Morrow.

ALL VOTES YEA

Jamie Davis made a motion to accept the 2024 audit with a second by Clint Keith.

ALL VOTES YEA

Clint Keith made a motion that due to the increasing cost of health insurance, the board will pay 100% of the employee insurance, including the family plan. Second by Jamie Davis.

ALL VOTES YEA

Clint Keith made a motion to sign the Abner and Cox engagement letter with a second by Alvin Morrow.

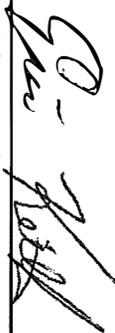
ALL VOTES YEA

Water loss for the month of December was 16.66% with 1 water leak and 2 new meter sets. There was \$9,442.61 collected in arrears for the month of December 2025.

A motion was made by Jamie Davis to adjourn with a second by Clint Keith.

ALL VOTES YEA

Eric Keith, President



Matt Tucker, Secretary

BRONSTON WATER ASSOCIATION, INC.
SPECIAL MEETING
JANUARY 22, 2026

Directors Present: Eric Keith, Matt Tucker, Clint Keith, Jamie Davis and Alvin Morrow

Others Present: Jennifer Tucker

President Eric Keith called the meeting to order at 6:00 pm.

Jamie Davis made a motion to accept the resolution for the Rate Adjustment Study with a second by Clint Keith.

ALL VOTES YEA

A motion was made by Clint Keith to adjourn with a second by Matt Tucker.

ALL VOTES YEA



Eric Keith, President



Matt Tucker, Secretary

**BRONSTON WATER ASSOCIATION, INC.
MONTHLY MEETING
FEBRUARY 2, 2026**

Directors Present: Eric Keith, Matt Tucker, Clint Keith, and Jamie Davis

Others Present: Jennifer Tucker and Chris Early

President Eric Keith called the meeting to order at 6:00 pm.

The minutes of the previous meeting were read and approved with a motion by Jamie Davis and a second by Clint Keith.

ALL VOTES YEA

Clint Keith made a motion to accept the minutes of the special meeting on January 22, 2026, with a second by Jamie Davis.

ALL VOTES YEA

The financial report was read and approved with a motion by Clint Keith and a second by Jamie Davis.

ALL VOTES YEA

Jamie Davis made a motion to accept the bills for the Cincinnati Insurance premium and Harford Workers' Comp premium with a second by Clint Keith.

ALL VOTES YEA

Water loss for the month of January 2026 was 16.28% with 2 water leaks and 1 new meter set. There was \$4,060.20 collected in arrears for the month of January 2026.

A motion was made by Matt Tucker to adjourn with a second by Clint Keith

ALL VOTES YEA

Eric Keith, President

Matt Tucker, Secretary

Bronston Water Association Inc
Annual Meeting
March 2, 2026

Directors Present: Eric Keith, Matt Tucker, Jamie Davis, and Alvin Morrow

Others Presents: J C New, Tori Hoppi, Chris Early, and Jennifer Tucker

President Eric Keith called the annual meeting to order at 6:04 pm.

The minutes of the previous annual meeting were read and approved with a motion by Jamie Davis and a second by Alvin Morrow.

ALL VOTES YEA

A motion was made by JC New to retain Alvin Morrow and Jamie Davis as board directors with a second by Matt Tucker.

ALL VOTES YEA

Motion to adjourn was made by Jamie Davis with a second by Alvin Morrow.

ALL VOTES YEA

Eric Keith, President

Matt Tucker, Secretary

BRONSTON WATER ASSOCIATION, INC.
MONTHLY MEETING
March 2, 2026

Directors Present: Eric Keith, Matt Tucker, Alvin Morrow, and Jamie Davis

Others Present: Jennifer Tucker, Victoria Hoppi, JC New and Chris Early

President Eric Keith called the meeting to order at 6:08 pm.

The minutes of the previous meeting were read and approved with a motion by Alvin Morrow and a second by Jamie Davis.

ALL VOTES YEA

The financial report was read and approved with a motion by Matt Tucker and a second by Jamie Davis.

ALL VOTES YEA

Jamie Davis made a motion to elect Eric Keith as president with a second by Alvin Morrow.

ALL VOTES YEA

Jamie Davis made a motion to elect Clint Keith as vice president with a second by Alvin Morrow.

ALL VOTES YEA

Jamie Davis made a motion to elect Matt Tucker as secretary with a second by Alvin Morrow.

ALL VOTES YEA

Alvin Morrow made a motion to renew all contract employees with a second by Jamie Davis.

- Chief Maintenance – JC New
- Maintenance – Chris Early
- Office Manager – Jennifer Tucker
- Secretary – Victoria Hoppi
- Attorney – Winter Huff
- CPA – Abner & Cox
- Water Line Repairs – JC Cain
- Engineers – Monarch Engineering

ALL VOTES YEA

Jamie Davis made a motion to give the maintenance and office employees a 5% raise for 2026 with a second by Alvin Morrow.

ALL VOTES YEA

Due to an oversight, the approval to raise each director's salary to \$100 per meeting was left out of the original minutes of the March 7, 2005, meeting. President Eric Keith made a motion to amend the minutes from the March 7, 2005, meeting to include the director's salary with a second by Matt Tucker.

ALL VOTES YEA

Jamie Davis made a motion to pay the board president \$250 per meeting, the secretary \$200 per meeting and all other directors \$100 per meeting with a second by Alvin Morrow.

ALL VOTES YEA

Jamie Davis made a motion to award JC Cain the contract to move line from the field on Strawberry Road to the roadside with a second by Alvin Morrow.

ALL VOTES YEA

Water loss for the month of February 2026 was 11.52% with 3 water leaks and 0 new meter set. There was \$6,167.66 collected in arrears for the month of February 2026.

A motion was made by Alvin Morrow to adjourn with a second by Jamie Davis.

ALL VOTES YEA

Eric Keith, President

Matt Tucker, Secretary