Board Meeting Minutes

February 2, 2023

Meeting Called to order at 6:44 P.M.

Operators Report was given by Barry Duke

A motion to accept the Operators Report as given was made by Karen Stewart and seconded by James McClintock Motion Passed

Billing Clerk Report was given by Kimberly Workman

A Motion was made to accept the Billing Clerk Report as given by Felicia Bryant and seconded by Karen Stewart. Motion Passed

Minutes from the previous board meeting were reviewed by the board.

A motion to accept the Minuets as listed waws made by Karen Stewart and seconded by James McClintock Motion Passed

Discussion regarding the resignation of Mary Heath was held.

Discussion regarding appointing Ken Spencer to the board to fill the vacant position.

 A motion was made to accept Mary Heath’s Resignation and appoint Kenneth Spencer to the vacant position by Karen Stewart seconded by Felicia Bryant. Motion Passed

A discussion was held to accept Latoya Walker Hernandez’s resignation as board president but to remain on the board for the remainder of her term.

A motion was made to accept Latoya Walker Hernandez’s resi6gnation as Board President was made by Felicia Bryant and seconded by Karen Stewart. Motion Passed

A Motion was made to appoint Kenneth Spencer as the new Board President by Felicia Bryant and seconded by James McClintock. Motion Passed

A discussion was held to appoint Latoya Walker Hernandez as the new Secretary Treasurer.

A Motion was made to appoint Latoya Walker Hernandez as Secretary/ Treasurer by Karen Stewart seconded by Felicia Bryant. Motion Passed

A discussion was held regarding the letters to be sent out informing the community of the upcoming elections in April 2023.

A Discussion was held regarding the current bank signers at Citizens State Bank.

A Motion was made to add Kenneth Spencer to All Accounts at Citizens State Bank. Motion Passed

A Discussion was held regarding board insurance and how the board could acquire Board insurance.

 A Discussion was held regarding the status of the Non-Profit status of Nigton -Wakefield Water Supply Company.

A motion was made by Karen Stewart and seconded by Felicia Bryant to Adjourn the meeting Motion Passed

Meeting Adjourned at 7:37

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Board President