**Nigton-Wakefield Water Supply Corporation**

**PO BOX 117**

**Apple Springs, TX 75926**

Board Meeting Minutes

05/01/2023

The meeting was called to order at 6:49 PM

Invocation was done by Karen Stewart

Operators Report was given by Barry Duke

A motion was made to accept the operators report as given by Karen Stewart and seconded by Felicia Bryant Motion passed.

Billing Clerk report was given by Kimberly Workman

A motion was made to accept the billing clerk report as given, by Karen Stewart and seconded by Felicia Bryant Motion passed.

Minutes from the April 2023 board meeting were reviewed.

A motion was made to accept the April meeting minutes, as given by Karen Stewart and seconded by Felicia Bryant Motion passed.

A Discussion was led by Barry Duke regarding the new lead and copper rules for the State of Texas that will become effective October 2024.

A discussion was held regarding the resignation of Gerri Carrico from the board.

A motion was made to accept the resignation of Gerri Carrico by, Karen Stewart and seconded by Felicia Bryant. Motion Passed.

The discussion to vote on a new board member has been tabled until the next meeting due to no members being present at the time of the meeting.

The proposed letter that is to be sent to the customers regarding meter reading was6 reviewed.

A motion was made to send the proposed letter as is to the customer, by Karen Stewart and seconded by Felicia Bryant. Motion passed.

A discussion was lead Kimberly Workman regarding the USDA loan payments and the lack of automatic withdrawal for the last 2 months.

A discussion was led by Kimberly Workman regarding a letter that showed interest in purchasing Nigton Wakefield Water Supply Company.

A discussion was held regarding the status of the Non- profit 990 status.

There was no request for an executive session

A Motion was made to adjorn the meeting by Felicia Bryant and seconded by Karen Stewart

Meeting adjourned at 7:41