

COMPTON WATER ASSOCIATION
Board of Directors Business Meeting
Held at the Plumlee Community Building
August 13th, 2024- 6:00 p.m.

Meeting called to order by: Roger Jones

Quorum Present: Greg Baccari, Jerry Reagan, Joseph Sorenson, John Henderson

Absent: Karl Lehr

Reports:

MINUTES:	Ashley Reynolds
DIRECTORS REPORT:	Ashley Reynolds
BOOKKEEPER REPORT:	Ashley Reynolds
WATER OPERATOR REPORT:	Jerry Reagan
METER READER REPORT:	Jerry Reagan

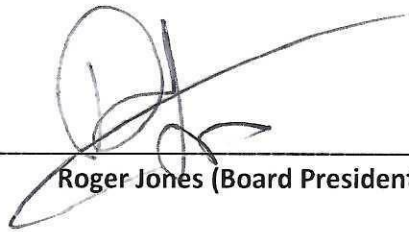
The Compton Water Association Board of Directors met on Tuesday August 13, 2024 at the Plumlee Community Building. After the reading of the minutes, directors report, bookkeepers report, water operator report, and meter reader report. Due to the Greg made a motion to accept the minutes as read. Seconded by John, motion passed unanimously.

The first order of business was to review the reconnect fee for accounts requiring shut off due to nonpayment. After a short discussion, John made a motion to increase the fee from \$75.00 to \$150.00. Seconded by Greg, all in favor, motion passed.

One community member requested to be put on the agenda to discuss concerns regarding our water line on County Road 1613. It has been found that our line is very close to the surface of the road and we need to ensure this is resolved before winter comes due to the threat of that line freezing and busting. It is advised that we contact the county judge to have that road built back up by the county, or we take the responsibility of ensuring that water line is below the freeze line for this area.

The final order of business for the night was to interview a member of the community who wished to join the board. After a short discussion with Mr. Clint Shields, John made a motion to accept him onto the board. This was seconded by Greg. All were in favor, motion passed.

After no new business being found, John made the motion to adjourn from business, seconded by Greg. All in favor, motion passed.

A handwritten signature in blue ink, appearing to be 'R. Jones', written over a horizontal line.

Roger Jones (Board President)

A handwritten signature in blue ink, appearing to be 'Greg Baccari', written over a horizontal line.

Greg Baccari (Board Vice-President)