Greene County Public Water Supply District #6 Board Meeting Minutes for 10/16/2023.

Meeting called to order by Brent Green.

Present – Larry Leigh, Kip Glass, Denny Sewell, Jeremy Jones, Charlie Jones, Brent Green, Mel Gilbert, and Melissa Mau.

Motion to approve agenda and minutes by Larry Leigh, seconded by Kip Glass, motion carried.

Motion to approve treasurer's report and payment of bills by Kip Glass, seconded by Larry Leigh, motion carried.

CITIZENS INPUT- none

NEW BUSINESS

a) Policy on Deceased Water Customer Accounts - When customer dies the surviving spouse will be required to do a new application but no deposit will be required. All other customers will need a new application and to pay a current deposit.

Motion made to put this policy in place by Larry Leigh, seconded by Denny Sewell, motion carried.

b) Discussion on Lead & Copper Lines survey to customers – Motion to send lead pipe surveys with updated applications to every user with the next billing cycle was made by Kip Glass, seconded by Larry Leigh, motion carried.

c) New Laptop – Laptop is purchased and programmed.

d) Registers needed – Motion made to purchase 24 registers for electronic meters by Larry Leigh, seconded by Kip Glass, motion carried.

OLD BUSINESS

a) ARPA Funding-Status-Allgeier Martin & Ass. Engineering Contract- Not started.

b) Lead & Copper Line Grant (Due 2024) - Sending Survey

c) Other Funding - None Currently

d) Updates on payment plans – Loyd Graves- bounced a check for last payment and was ask to attend meeting to discuss his bill and he was a no show.. Motion made by Kip Glass to send a cut off notice, seconded by Larry Leigh, motion carried.

Sarah Gallegos – Motion made to send cut off notice immediately by Larry Leigh, seconded by Kip Glass, motion carried.

e) Leaks – Charlie has contacted Farr Better and they have not scheduled repairs. Charlie will continue to contact vendors for repairs.

Adjourn - 7:10p.m.