

**Reform Water User Association
Board Meeting Minutes
October 7th, 2024**

The Reform Water Association Board meeting was called to order at 6:30 PM by President Keith Woods. The following business was conducted:

Present:

Keith Woods, President
Junior Grantham, Vice-President
Robert Bright
Paul Lanthrip Jr.

Absent:

Charles Fondren

Others in attendance:

Katy Douglas, GTPDD
Tammie McGarr, GTPDD
Daniel Gilliland, Water Manager
Ricky Vowell, Water Operator

The minutes from the September meeting were with Mr. Charles, who was out sick. They will be presented at the next board meeting for approval on November 4th, 2024.

President Keith Woods presented the accounts payable and financial report for approval. After review, Junior Grantham motioned for approval, seconded by Robert Bright to pay all bills and accept the financial report.

Ricky Vowell brought to the board's attention the rising prices in the process of installing a meter. Vice President Junior Grantham made a motion to raise meter set prices which the board approved unanimously. The board also discussed possible developer/contractor fees to be discussed at a later date.

President Keith Woods asked GTPDD to create drafts of customer contracts, policies & procedures and by-laws to be reviewed by the board. The board asked GTPDD to order a sign for the drop box location as well.

The board approved to move disconnects on the delinquent report to November due to the delay in the transition to GTPDD.

Daniel Gilliland informed the board that he installed two meter sets, several water leaks, twelve 811 calls, several rereads, and data logs. The motion to approve the report was passed unanimously.

Ricky Vowell reported he turned in the lead/copper report to the health department.

Board Member Paul Lanthrip, Jr. asked the board about one of the community members who is currently sick in the hospital, to suspend water until released from the hospital. President Keith Woods motioned to the board to suspend, Dexter Pace account until better health. Approved unanimously by the board.

GTPDD asked Reform Water board to open a secondary checking account at the Renasant Bank strictly for customer payments. Robert Bright with the first motion, Junior Grantham with the second motion. The board voted for Keith Woods, Charles Fondren, and Junior Grantham to be signees on the bank accounts. Robert Bright motioned for approval, Paul Lanthrip Jr. seconding.

Robert Bright made a motion, with Paul Lanthrip, Jr. providing a second, to adjourn until November 4th, 2024 for the annual meeting. Motion carried unanimously.

Keith Woods, President