

Brandon-Irene Water Supply Cooperation Board of Directors Meeting

October 17, 2024

Minutes

The regular meeting of the Board of Director for Brandon-Irene Water Supply was held on Thursday, October 17, 2024 in the Brandon Community Center.

Members present were Jimmy Lehmann, Mark Wilson, Chris Finch and Jeff Murry.

Audience: Linda Finch

Staff: Shelley Brown, Terry McGill, Kevin Lander and Will Johnson

Item 1: Chairman Jimmy Lehman called the Board of Directors' meeting to order at 7:00 p.m.

Item 2: Minutes: Minutes were approved by the board for September meeting.

Motion: First: Chris Finch Second: Jeff Murray

Item 3: Open Forum: There were no public comments

Item 4 Annual Meeting: The date of the annual meeting will be May 20th

Motion: First: Mark Wilson Second: Chris Finch

Item 5: Appoint Credential Committee: No action required until January meeting

Item 6: Vehicle: Due to the Dodge being in need of constant repair authorization for up to \$20,000 was given for the purchase of a vehicle. It was decided Jimmy, acting on behalf of the board would find and make the purchase.

Motion: First: Jeff Murray Second: Chris Finch

Item 7: Computer: The purchase of a new computer for Shelley was discussed. Mark said he would come look to see what was wrong with hers. Jimmy said this fell under normal expenses and it was not necessary to bring it before the board. No motion needed.

Item 8: Aquilla rate increase; Board discussed Aquilla's rate increase and it was decided to raise our base rate by \$14.95 starting with the Dec bill.

Motion: First: Mark Wilson Second: Jeff Murray

Item 9: Closed Session; Closed session was not necessary

Motion: no motion needed.

Item 10: Terry said everything was running smoothly and bills were all current. Board moved to pay bills.

Motion: First: Mark Wilson Second: Chris Finch

Item 11: Transfers, revocations or new membership approvals;

Motion: First: Mark Wilson Second: Chris Finch

Item 12; Operator's report; Kevin said they have been working day and night fixing leaks.

Motion: First: Mark Wilson Second: Chris Finch

Item 13; Manager's report;

Motion: First: Mark Wilson Second: Jeff Murray

Item 14; Adjourn;

Motion: First: Chris Finch Second: Jeff Murray

Next meeting will be November 14, 2024 at 7pm

Jimmy Lehmann, President

Mark Wilson, Secretary

