

WHITE HOUSE WATER SYSTEM, INC.
MINUTES OF THE BOARD OF DIRECTORS
JANUARY 31, 2022
6:00 PM

Roll Call and Proof of Quorum, present were:

Marcia L. Kelly, President
Rickey Gunter, Vice President
Terrell Smith
Dewayne Holley

JD Kast, Maintenance
Ronnie Boyette, Operator

GUEST:
William Snyder, Water Management Systems

With quorum present, Ronnie Boyette offered the prayer, everyone recited the Pledge of Allegiance and Marcia Kelly, President, called the meeting to order.

WELL REPORT: Ronnie Boyette, Operator, presented a written report which reflected:

19 new customers
45 customer cut-off due to delinquent accounts
16 customers finalized service / closed account
3 meters were replaced
All water samples passed ADEM
33% +/- of water sold is from our well
67% +/- of water sold purchased from NBU
Cost of water produced by WHWS is approximately \$1.11 per 1,000 gallons

Rickey made the motion to accept the Well Report, seconded by Dewayne. Motion passed 100%.

MAINTENANCE REPORT: JD Kast, Maintenance Supervisor presented written report:

- Discussed the repair of seven (7) leaks, requiring flushing approximately 18,700 gallons
- The tank crew had to be called back due to not repairing the target system on the tank. The samples were good, and the tank is back online now.
- In December the Ground Penetrating Radar (GPR) was repaired and a class was held for all outside crew members.
- The crew members attended a course taught by Lara Taylor at Wind Creek Casino in Atmore, Alabama. The class was on Lead and Copper Sampling in Schools.
- JD obtained permission from the dirt supplier to use his facility to cross train maintenance personnel on the excavator when they might have downtime.
- JD met with NBU in order to facilitate a better working relationship. JD asked if NBU could help out with a boring on Hwy 225. They said they would.
- JD met with Paul Darnell (the Board Engineer) regarding the possible need of pressure relief valves (PRV's) in the southern part of the system because of the many leaks with the old class 160 pvc pipe.
- JD and DJ went to Birmingham and received training on the new Pipehorn locating device.

Dewayne made a motion to accept the Maintenance Report, seconded by Rickey. Motion passed 100%.

Guest William Snyder with Water Management Systems discussed with the Board the request for information from the Public Service Commission.

OFFICE REPORT: Profit / Loss statements covering November and December 2021 and a comparison of 2021 and 2020 were reviewed. Jennifer stated that Member Angel Schaffer had a bill of \$1,402 due to a leak at her gate valve. She requested an adjustment to her bill. Terrell said she could pay what she normally pays and we would adjust both January and February's bills if she has fixed her leak.

Rickey made a motion to accept the Office / Financial Report, seconded by Dewayne. Motion passed 100%.

Terrell made a motion to transfer \$270,000 from the General Account in The First to the Money Market account at United Bank. Dewayne seconded the motion. Motion passed 100%.

The fifth order of business was the Board Meeting Minutes for November. Rickey made a motion to accept the Minutes. Dewayne seconded the motion. Motion passed 100%.

The sixth order of business was the Wex Report for January. Dewayne made a motion to accept it, Rickey seconded the motion. Motion passed 100%.

The seventh order of business was the Delinquent List. Rickey made a motion to accept the Delinquent List, Terrell seconded the motion. Motion passed 100%.

The eighth order of business was the ARWA Training Conference, March 20-23, 2022. Rickey made the motion that Jennifer and Audra attend one day each and that Marcia and Dewayne attend 2 days each. Terrell seconded the motion. Motion passed 100%.

The ninth order of business was the update on the new well funding, well location, survey, etc. Paul Darnell submitted the SRF ARPA application requesting a total of \$4,944,000 for a new well, water mains, SCADA system, and engineering and administration.

The tenth order of business was increasing the new customer fee to \$1,500.00, effective as of November 1, 2021. Rickey made the motion to accept, Terrell seconded the motion. Motion passed 100%.

With no further business, Dewayne made a motion to adjourn the meeting, seconded by Rickey. Motion passed 100%. The meeting was adjourned at 9:10 pm.

MARCIA L. KELLY, PRESIDENT

DEWAYNE HOLLEY, Secretary/Treasurer