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## **REGULAR MEETING**

Monday, September 9, 2024

**6:30 P.M.**

### **-MINUTES-**

#### **DIRECTORS PRESENT**

**David Williams, President**  
**Joel Farias, Jr., Vice President**  
**Gregg Burgess, Director**  
**Brandon Hunt, Director**  
**Robert Ripley, Director [absent]**  
**Laura Jones, Board Secretary**

#### **CALL TO ORDER**

Board President David Williams called the meeting to order at 6:27 p.m., leading the Pledge of Allegiance to the Flag.

**PUBLIC PARTICIPATION:** None.

**CORRESPONDENCE:** None.

#### **CONSENT CALENDAR**

- A. August 2024 Regular Meeting Minutes
- B. August 2024 Expenditures
- C. August 2024 Operator's Report

**On motion of President David Williams and seconded by Vice President Joel Farias and approved by those present, the Board approved the consent calendar. 4 ayes; 1 absent.**

#### **Manager's Report**

- A. Advised Board of the soft start failure at Well 1. The unit was heat damaged and had to be replaced. Tesco was scheduled for September 5, 2024 to install the new device; however, the wrong device was ordered so when the technicians arrived to install, they were unable to do so. The correct unit was ordered and we are waiting for an update from Tesco on a new installation date.

