

Minutes of the Regular Board Meeting of the
Southeast White County Water Association Public Water Authority

207 Baker Street, Higginson, AR 72068

January 17th, 2017

Those in attendance were:

President Seth Mobley

Sec/Tres. Steve Merritt

Dorothy Hanner

Jerry Riley

James Kidd

General Manager Jerry Andrews

Office Manager Bobbi Taylor

President Seth Mobley called the regular meeting to order at 6:01 p.m.

Ms. Hanner moved to accept the December 19th, minutes as read. With no, Mr. Riley seconded, all in favor, none opposed.

*objections
or
corrections*

Financials

Mrs. Taylor presented the financial reports and bank statements. With no discussion, Mr. Merritt moved to accept the finances as presented. Ms. Hanner seconded, all in favor, none opposed.

Old Business

Mr. Andrews reviewed the options presented to SEWCO from our insurance agent, David Fields, for our theft insurance. He explained the process of having to fill out an application to find a new policy.

Mrs. Taylor informed the Board that the Letter of Engagement with Bell & Co. should be ready to sign sometime next week, to officially hire them.

Mr. Merritt gave an update on the legal actions taking place involving Diana Woodle and Brandon Johnson.

Initials

SDM SDM

New Business

two

Mr. Andrews discussed the need to replace at least one if not ^{two} of the work trucks. He let them know to keep it on their minds, because the 2009 Chevy work truck (Danny's) needs more repairs done to it than it is worth. Also, the 2005 1ton and the 2005 Chevy are also having issues.

Mr. Andrews reminded everyone of the Annual User's Meeting that will be April 17th, at 6:00 p.m. Also, the Griffithville Board seat is up for nominations and forms are available in the office.

Mr. Andrews announced that the Regular Board meeting for February will be held Tuesday, February 21st, due to the office being closed Monday for President's Day.

Manager Reports

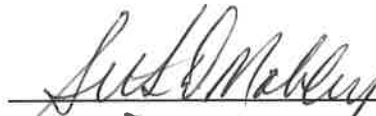
Mr. Andrews went over work order reports.

Mr. Andrews reported on a theft of service at 906 Greenwood Ave.

Public Comments

None

With no other business brought forth, Mr. Riley moved to adjourn the meeting. Mr. Merritt seconded it, all approved. Meeting was adjourned at 7:01 p.m.



President, Seth Mobley



Sec/Tres. Steve Merritt

Initials 