

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

207 Baker Street, Higginson, AR 72068

February 21, 2017

Those in attendance were:

President Seth Mobley

Sec/Tres. Steve Merritt

Dorothy Hanner

Jerry Riley

James Kidd

Allen Matthews

General Manager Jerry Andrews

Office Manager Bobbi Taylor

Numerous other Guests

Cynthia Deaepe

President Seth Mobley called the regular meeting to order at 6:00 p.m.

Mr. Merritt moved to accept the January 17th, 2017 regular minutes as corrected. With no further discussion, Mr. Riley seconded, all in favor, none opposed.

Financials

Mr. Andrews discussed finances and reconciled bank statements on all accounts. Mr. Merritt moved to accept finances. Mr. Matthews seconded, all in favor, none opposed.

Old Business

Mr. Andrews discussed options for new theft insurance with New Fidelity Insurance. Ms. Hanner moved to accept the \$413.00 yearly plan. Mr. Merritt seconded, all in favor, none opposed.

Letter of engagement signed and sent.

Mr. Andrews discussed that Griffithville seat is up in April 2017. Notices were sent out with January and Februarys billing cycle. All signatures must be turned in by March 28th, 2017 by 4:30 pm.

Annual meeting will be held at office.

Initials

SJM

New Business

Mr. Andrews inquired if board approval is required for employee raises. Mr. Merritt explained that employee raises are at the discretion of the manager as long as it falls within the budget.

Manager Reports

Mr. Andrews went over work order reports.

Public Comments

There were a few questions from the public.

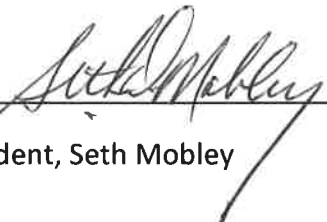
Status update on Dianne Woodle?

Request for minutes for the last two months?

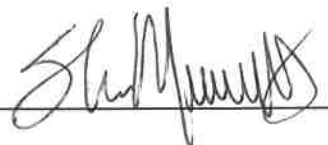
Status update on Brandon Johnson?

President Mobley announced that our next Regular Board meeting will be in March 20th, 2017 at 6:00 p.m. at the office.

With no other business brought forth, Mr. Matthews moved to adjourn the meeting. Mr. Riley seconded it. Meeting was adjourned at 6:56 p.m.



President, Seth Mobley



Sec/Tres. Steve Merritt

Initials 
