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REGULAR MEETING

Monday, March 2, 2026

6:30 P.M.

-MINUTES-

DIRECTORS PRESENT

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

CALL TO ORDER Board President David Williams called the meeting to order at 6:30 p.m., leading the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION: None.

CORRESPONDENCE:

A. None.

CONSENT CALENDAR

- A. February 2026 Regular Meeting Minutes
- B. February 2026 Expenditures
- C. February 2026 Operator's Report

On motion of President David Williams and seconded by Director Gregg Burgess and approved by those present, the Board approved the consent calendar. 4 ayes. 1 absent.

Manager's Report

- A. Advised Board the results of sample test of the arsenic level at Well 1 was within allotted limits. The result was 6.7, down from the previous test.
- B. Advised Board staff will be meeting with Sanbell in the next few weeks to review plans. Our staff is still in the process of reviewing.

- C. Advised Board we are proceeding with working with Verizon to do a test at Well 3 to ensure their equipment will work as needed to meet our needs to get phone service. If the test goes well, we will proceed forward with transferring all lines from AT&T to Verizon.

Discussion & Action Item

- A. Board voted on a revised Capitalization policy increasing the cost of fixed assets to be capitalized to \$5,000.00. President David Williams made a motion to increase the cost to \$5,000.00. The motion was seconded by Director Brandon Hunt. **4 ayes. 1 absent.**

MEETING ADJOURNED AT 6:50 p.m.

DATE: March 3, 2026

SIGNATURE:

Laura Jones

Laura Jones/Board Secretary