

Ben Wheeler Water Supply Corporation
Minutes of the Monthly Meeting of the Board of Directors

October 21, 2024

4:00 PM

Location of Meeting:

Ben Wheeler Water Supply Corporation
5461 FM 858
Ben Wheeler, TX 75754

Present at Meeting:

Chuck Partney
Gary Jones
James McGehee
Omar Stiefer

Jared Rumbo
John Ridgway
Jackie Mantsch
Brian Plunk

Dalyn Blotz
Pam Shipley

The regular meeting of the Board of Directors of Ben Wheeler Water Supply Corporation was called to order at 3:57 PM on October 21, 2024, at Ben Wheeler Water Supply Corporation by Chuck Partney.

Approval of Agenda

The agenda for the meeting was distributed and unanimously approved. 1st motion made by John Ridgway and seconded by Jared Rumbo.
Unanimously all in favor

Review of Previous Minutes

The minutes of the previous meeting were reviewed and unanimously approved.
John Ridgway made 1st motion to approve Jared Rumbo made 2nd motion.
Unanimously all in favor

Approval of Financials

The financials were reviewed and approved. 1st motion made by John Ridgway 2nd Jared Rumbo.
Unanimously all in favor

Public Participation

➤ Virginia Bailey (acc 169) pled her case regarding leak.
BOD voted to approve leak adjustment at lowest tier.
Jackie Mantsch made 1st motion to approve, John Ridgway seconded
Unanimously all in favor

➤ Big Tex Campgrounds did not appear. (Tabled)

No President's Report

Discussed Austin Bank guarantee.

A representative from Austin Bank will be at the November meeting to discuss/explain.

Operations Report

- Discussed Leak Adjustment time frame.

Voted to keep at 10yrs with a case-by-case review.

Jackie Mantsch made 1st motion to approve, John Ridgway seconded

Unanimously all in favor

General Business

- Budget was not ready (Tabled)

Discussion/Future Agenda

- Budget

The meeting was adjourned at 4:39 PM.

1st motion John Ridgway 2nd Jared Rumbo

Minutes submitted by: Dalyn Blotz

The next meeting will be held at 4:00 PM on November 18, 2024

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