

Ben Wheeler Water Supply Corporation
Minutes of the Monthly Meeting of the Board of Directors
June 23, 2025
3:00 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
Jackie Mantsch

Omar Stiefer

Allen Wheeler
Dalyn Blotz

The regular meeting of the Board of Directors of Ben Wheeler Water Supply Corporation was called to order at 3:02 PM on May 23, 2025, 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 Jackie Mantsch and seconded by James McGehee.
Unanimously all in favor

Review of Previous Minutes

The minutes of the previous meeting were reviewed and unanimously approved.
Gary Jones made 1st motion to approve; James McGehee made 2nd motion.
Unanimously all in favor

Approval of Financials

The financials were reviewed and approved. 1st motion made by Gary Jones 2nd James McGehee.
Unanimously all in favor

Public Participation- None

Discussions

- Bids for check valve at Well 5, from Chambers and Phillips approved
Gary Jones made 1st motion to approve; James McGehee made 2nd motion.
Unanimously all in favor
- Approved installation for new fire hydrant
James McGehee made 1st motion to approve; Omar Stiefer made 2nd motion.
Unanimously all in favor
- Looking to hire permanent, for Clerk position

The meeting was adjourned at 3:35 PM.
1st motion Gary Jones; 2nd Omar Stiefer
Minutes submitted by: Omar Stiefer & Dalyn Blotz

The next meeting will be held at:
Ben Wheeler Water Supply Corporation
on July 21, 2025 at 3:00pm