

Meeting January 12, 2026, 6:00pm

Minutes

Prayer and pledge led by Leon Deweese

Approval of December minutes — motion by Robert and 2nd by Virginia

In attendance Leon Deweese, Virginia Lewis, Robert Walling, Thomas Champagne, Monica Blankenship, Julie Neely, Jonathan Zadick, Jeffery Angel, Kelly Angel, Roy DeBord and Sarah DeBord.

Election of the board officers was passed as follows

President – Leon Deweese – Motion by Virginia 2nd by Robert

Vice President – Virginia Lewis – Motion By Robert 2nd by Leon

Treasurer/Secretary – Robert Walling – Motion by Virginia 2nd by Leon

Roy DeBord came to ask about Matthew's progress on the Cumberland Overlooks extension plans and Mr. Jeffery Angel and Mr. Kelly Angel wanted to know about the progress on the Wyatt Loop extension plans, Johnthan said he did not have the info on that but would check with Matthew and get an update for all of them, before the next meeting.

Thomas provided his treatment plant update and informed the board that Devil's Rock tank needs to be taken out of service to have the leak repaired. The Lonewood Tank needs to be inspected before it goes back online after the refurbishment, the board asked Thomas to check into getting the Hwy 30 tank inspected to see what needs to be done to try and get that tank back online also.

Virginia made a motion to rescind her motion from January on the new water rates, that motion was 2nd by Robert and the vote on new water rates was tabled until the February meeting, Johnthan and Matthew plan to present a rate increase plan at that meeting. Motion by Virginia 2nd by Robert.

Monica and Julie suggested to the board that the utility needs to raise the reconnect fees for delinquent accounts be raised from \$35 to \$50, the board voted to accept that Motion by Virginia 2nd by Robert.

Thomas, Monica and Julie informed the board they agreed on Muni-Link as the best option for the new billing software. The board voted to accept Muni- Link motion by Robert 2nd by Virginia.

The board voted to give Justin a \$0.50 per hour raise when his 90 days ended, but to extend his probation another 90 days over concerns with attendance. Motion by Virginia 2nd by Robert.

Purchasing Flow meters for the utility was discussed the board wants to order them but needs a better number on how many we need in the system and they need 1 more quote for them as we have 2 but need 3 quotes', if possible, on an expense that large to make it a capital project.

A motion to adjourn was made by Virginia and 2nd by Robert

_____	Virginia Lewis
_____	Leon Deweese
_____	Robert Walling