

Minutes of Westminster SUD Public Meeting February 20, 2024

Those present were: Jack Wilson, John Meza, David Thibodeaux, Tony Cook, Richard McCabe, Dale Smith, and Colton Harrison.

Guests: None present

1. Called to Order by David Thibodeaux at 5:00 pm.
2. Read and Approved minutes of Westminster SUD Public Meeting December 18, 2023. Jack made a motion to approve, John 2nd, All approved.
3. Read and Approved December 2023 Financial report. Jack made a motion to approve, John 2nd, All approved.
4. Read and Approved January 2024 Financial report. Jack made a motion to approve, John 2nd, All approved.
5. Manager's report. Holt repaired leak on generator, Richard reported 5 leaks, moved 1 meter to owners property on CR 505, line extension and new meter on CR 505, purchased shipping container to use for storage, well 4 motor went out and THI installed new motor GCEC is filing it on their insurance.
6. Discussed and approved audit engagement letter from Lori Cannon. Jack made a motion to approve, John 2nd, All approved.
7. Discussed and approved moving fund from Independent Bank to Texas Bank operating account up to \$25,000. Tony made a motion to approve, David 2nd, all approved.
8. Discussed and approved raising rates for residential customers and will provide information to increase rates for commercial customers at next meeting.. Tony made a motion to approve, Jack 2nd, All approved.
9. Approved adding John Meza as a signer to bank accounts.
10. Approved cancellation of WSUD 2024 election. Tony Signed.
11. Discussed date and time of next WSUD Public Meeting. Jack suggested March 18, 2024, Jack made a motion John 2nd.
12. Public Forum. None present
13. Adjourned