

Minutes of Westminster SUD Public Meeting August 18, 2025

Those present were: Cynthia Foster, John Meza, Jack Wilson, Cheryl Mathis, Richard McCabe, Dale Smith, Colton Harrison and Evelyn Rockhold.

Guests were: Zack Dawson

1. Called to Order at 5:20 pm.
2. Reviewed Non Standard water service agreement for Seven Points Ranch Development with Zack Dawson. The Board agreed to send agreement to ForeStar Real Estate Group for review. Cheryl made a motion to approve, Jack 2nd, All approved.
3. Read and Approved minutes of Westminster SUD Public Meeting July 21, 2025. Cheryl Made a motion to approve, Jack 2nd, All approved.
4. Read and Approve July 2025 financial report. Cheryl made a motion to approve, Jack 2nd, All approved.
5. Manager's report. Richard reported 8 leaks, sold 1 meter, Had 2012 truck in shop, valve cover gaskets, oil pan gasket and rear seal all leaking oil. Costs for repair was \$2645.00. TML Insurance check for well #3 damage was \$28,752; THI's invoice was \$33,934.3 We had to pay \$1000.00 deductible and 100 foot steel pipe at \$3800.00. We had to relocate 2 meters on Graybill for being on the wrong property. We paid for one and customer paid for the other one, one reservice on Westover, Evelyn and I both completed our water classes so we can renew our licenses.
6. Discussed renewal of CD's at Southstate Bank. Jack made a motion that CD ending in #1369 will renew and CD# 1370 will be changed to a Money Market account. Cheryl 2nd, All approved.
7. Discussed raising water rates. Jack made a motion to table until next meeting. Cheryl 2nd, All approved.
8. Discuss and/or take action on new business to include proposed current and new developments. No new business.
9. Public Forum. None present
10. Adjourn Cheryl made a motion to adjourn, John 2nd All approved