Minutes of Westminster SUD Public Meeting December 18, 2023.

Those present were: David Thibodeaux, Jack Wilson, Cheryl Mathis, John Meza, Richard McCabe, Colton Harrison, and Evelyn Rockhold

Guests were: None Present.

1. Called to Order at 6:02 pm by President David Thibodeaux.
2. Read and approved minutes of Westminster SUD Public Meeting November 20, 2023. Jack made a motion to approve, Cheryl 2nd, All approved.
3. Read and Approved Westminster SUD November financial report. Cheryl made a motion to approve, Jack 2nd, All approved.
4. Manager’s report. Richard reported 6 leaks, 1 meter sold, changed out 1 meter on CR 512,
5. Had new water pump installed and coolant added on 2012 work truck, Well #3 was hit by lightning, It was an Insurance claim cost was $98,507.46 out of pocket $1000.00 deductible. 1000 feet of new wire, pump, motor, 2 check valves, air hose and submonitor were installed.

Dale had a heart attack and had 4 stints put in, Tiny had an emergency appendectomy, both are on light duty for awhile.

Discussed donating $500.00 to the Collin County adventure Camp for attendees who cannot afford camp. Cheryl made a motion to approve David 2nd, all approved but Jack who abstained from voting since his wife heads this funding.

1. The WSUD Board voted to appoint Jack Wilson to replace Larry Graf, John Meza to replace Sam Geer and David Thibodeaux to replace Phil Goplin. All three will fulfill the previous Board member’s terms as signers as well.
2. Discussed date and time of next WSUD Boar Meeting. A motion was made the meeting be held January 8, 2023 at 5 pm. All approved.
3. Adjourned.
4. Went into closed Session per section 551.074. The Board voted to give each employee $1.00 per hour raise. They also voted to extend sick leave from 30 days to 6 weeks per year. Cheryl made a motion to approve, Jack 2nd all approved.
5. Adjourned. Adjourned at 6:55pm. Cheryl, Jack2nd All approved.