

## GWSC Board of Directors' Monthly Meeting

May 20, 2024

The monthly meeting of the Board of Directors of GWSC was called to order at 6:04 p.m. 05-20-24. Meeting was opened with prayer by Brandon Berry. Posting of agenda was certified and the presence of a quorum was established. The following were present:

Directors present: Robert Mackie, Joe Farney, Jo Farar, Pam Gresham, Bobby Farney, Doyle Parks.

Absent: Thomas Martinez, Richard Meacham, Lisa Faulkner

Operators: Brandon Berry

Visitors: Gary Cunha

C. Brandon Berry reported no leaks to his knowledge as it is too wet to detect them. New site tube installed to run controls, 10 meters were changed out as well. He also assured the board that someone is coming daily to look at/check water sites as that is required by the state.

D. Doyle Parks made the motion to accept the April minutes with the exception of correcting the spelling of his name, seconded by Jo Farar. Motion passed unanimously.

E. Jo Farar made motion to accept April 2024 finance reports as presented, seconded by Pam Gresham. Motion passed unanimously.

F. Cindy Bunch introduced Attorney Gary Cunha to GWSC board of directors for consideration of retaining Mr. Cunha as GWSC Attorney. Mr. Cunha talked to board of directors in regard to his history and answered any questions. A retainer fee of \$200.00 per month will be required whether attorney is utilized or not. Doyle Parks made the motion for Gary Cunha to have the position, effective June 1, 2024, and seconded by Jo Farar. Motion passed unanimously.

G. Jo Farar made the motion to join the Falls County Water Resource Group and seconded by Bobby Farney. Motion passed unanimously. Brandon Berry expressed interest in being the Golinda Water Supply representative at meetings.

H. Grant Application – no updates

I. Still working on quotes/updates from 2 insurance companies. Having to provide pictures of locations and inventory for a fair quote. Brandon Berry gave the number for AIA Insurance Agency as they provide his and is knowledgeable with this insurance.

J. Meeting was adjourned at 6:48 with Doyle Parks making the motion and Pam Gresham seconding. Motion passed unanimously.

Robert Mackie  
President, Board of Directors

Carolyn Jo Farar  
Secretary-Treasurer

**APPROVED 6/17/2024**