

Maloy Water Supply Corporation
Board of Directors Meeting
November 20, 2023
7:00 p.m.

Meeting called to order with a quorum established.

Board Members

Sheila Bushong, Secretary - yes

Daniel Clark, Treasurer - no

Chris Cooper, President - no

Glen Moses - yes

Iryn Thrash – yes

Shannon Baker (Operations Manager) - yes

Meeting minutes from October 5, 2023, were approved on a motion by Glen, seconded by Iryn.

Officer Reports:

There were no reports by the President or Vice President

Shannon provided the Treasurers Report that Daniel prepared.

System Improvements

Shannon presented two quotes from T H I Water Well, LLC. The quote to pull the pump, and replace it is \$16,447.40. The second quote is \$7,775.00 to determine if there is any fill in the well, clean the screens and try to restore the static level in the well. T H I pulled the pump and determined that it needs to be replaced. They will clean the screen to determine if they can restore the level before installing a new pump. If the level can't be improved, we may need to drill another well.

Shannon provided rates from surrounding areas. She is going to see if she can run an analysis using the rates and applying it to current customers. We will meet 1/14/23 to discuss the rate analysis and make a recommendation before the 2/26 annual meeting.

Maintenance and Staff Report

No news

Next scheduled meeting – January 14, 2023

Recess to Executive Session - no

Reconvened to Open Session no

Sheila motioned to adjourn, and Glen seconded. Motion approved.