



Pennington Water Supply Corporation

Pennington WSC
11798 FM 358
Pennington, Tx 75856

July 09, 2024 @ 7:00 p.m.
Board of Directors Meeting Minutes

Board Members Present: Jack Clements, Anthony Lowery, Calvin Holmes, Mark Luce and Wade Ray. Tod English, Karen Leonard and Rebecca Sciallo were also in attendance.

Absent: James Scroggins, Russell Hill, RE Westbrook, Lia Martin

Call to Order at 7:00 p.m. by Wade Ray

Prayer: Anthony Lowery

Address customers present: None

1. **Review and Approve the previous Monthly and Special Meeting Minutes in June.**
Motion to Approve by: Anthony Lowery
Seconded by: Calvin Holmes
Outcome: All For, Motion Carried
2. **Review and Approve the June Financial Statement.**
Motion to Approve by: Calvin Holmes
Seconded by: Mark Luce
Outcome: All For. Motion Carried
3. **Review and Approve the Monthly Bills**
Motion to Approve by: Mark Luce
Seconded by: Anthony Lowery
Outcome: All For, Motion Carries
4. **Review and Approve New Members:** Brandon Voelking, Jarrod Voelking, Aarron Shumek, and Rita Newman.
Motion to Approve by: Mark Luce
Seconded by: Calvin Holmes
All For, Motion Carries
5. **Old Business:** Discussion on Well 1C and Pressure Tanks at Plants 2 & 3
6. **New Business:** None
7. **Maintenance report given by Tod English**
8. **Motion to adjourn at 7:25 p.m. by** Anthony Lowery. Seconded by Calvin Holmes.

X

Board Officer

X

Board President/Vice President