

**Pennington Water Supply Corporation Monthly Meeting Minutes**

**November 12, 2024 @ 7:00 p.m.**

Board Members Present: Jack Clements, RE Westbrook, Anthony Lowery, Russell Hill, Mark Luce, James Scroggins, Calvin Holmes and Wade Ray. Tod English, Karen Leonard and Rebecca Sciuлло were also in attendance.

Absent: Lia Martin

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

Prayer: Russell Hill

1. Review and Approve the Previous Monthly Meeting Minutes.  
Motion to Approve by: Anthony Lowery  
Second by: James Scroggins  
Outcome: All For, Motion Carried
2. Motion was made to renew the 5 yr CD 30778 for 1 year.  
Motion made by: Mark Luce  
Second by: Calvin Holmes  
Outcome: All For, Motion Carried
3. Review and Approve the Financial Statement.  
Motion made by: RE Westbrook  
Second by: James Scroggins  
Outcome: All For, Motion Carried
4. Review and Approve the Monthly Bills.  
Motion to Approve by: Anthony Lowery  
Second by: James Scroggins  
Outcome: All For, Motion Carried
5. Review and Approve New Members: Larry Johns and Clayton Weaver  
Motion made by: Anthony Lowery  
Second by: Mark Luce  
Outcome: All For. Motion Carried
6. The Board voted to keep the Annual Christmas party on the 2<sup>nd</sup> Tuesday of December at 6:30 p.m. and hire Willie Brooks to provide food.  
Motion made by: Calvin Holmes  
Second by: RE Westbrook  
Outcome: All For. Motion Carried
7. Review and Approve Rates as follows
  - Late Fees will increase from \$10.00 to \$15.00
  - Rework (to install a new meter into existing box) will increase from \$500.00 to \$700.00
  - Transfer Account Ownership will increase from \$300.00 to \$400.00
  - Reconnect Fee (when disconnected due to delinquency) will increase from \$75.00 to \$100.00
  - Installation of a new meter will increase from \$1,500.00 to \$1,800.00
  - Monthly Minimum – no increase
  - Water per 1,000 gallons – no increaseMotion to approve by: Jack Clements  
Second by: Anthony Lowery  
Outcome: All For, Motion Carried
8. Review and Approve the corrected Drought Contingency Report.  
Motion to Approve by: Jack Clements  
Second by: Mark Luce  
Outcome: All For, Motion Carries
9. The maintenance report given by Tod English
10. Motion to adjourn at 8:48 p.m. by RE Westbrook. Seconded by James Scroggins.

X

President/Vice President

X

Board Officer