MINUTES OF HAYWOOD COUNTY UTILITY DISTRICT

BOARD OF COMMISSIONERS MEETING

December 5, 2024

A Meeting of the Board of Commissioners of Haywood County Utility District was held on December 5, 2024. Present for the meeting were board members Teri Robinson and Jeffery Richmond. Also present were Russ Stoots and Attorney Michael Banks. A quorum was declared, and the meeting was opened.

There was a period for public comment, but no one spoke.

The minutes from the October 30, 2024, meeting were read and adopted upon a motion by Teri Robinson and seconded by Jeffery Richmond. The motion passed unanimously.

The next order of business was a review of the most recent financial statements which were presented by Russ Stoots. There were no questions, and no action was taken.

For the next item of business, the Board discussed a service agreement with Bradley Jones. The Board suggested that Attorney Banks make a change to Paragraph 4, changing from multiple water meters to one, 2-inch water meter to serve the entire property, and that Jones is responsible for all of the infrastructure past the meter and tap fees, after which it be presented to Bradley Jones. Motion was made by Jeffery Richmond and seconded by Teri Robinson to make the changes and present the agreement to Jones, and the motion passed.

The next order of business was to certify a list of nominees to fill the vacancy of John Duckworth, Jr. Motion was made by Teri Robinson to appoint, in this particular order, Gem Bell, Terrance Cannon, and Joyce Pirtle, and submit the list of nominees to Mayor Livingston for his consideration.

In other business, a motion was made by Teri Robinson to use the current savings account (last 4 digits 6201) as a capital improvement fund and transfer 5% of net operating revenue from the operating account (last 4 digits 8901) to the current savings account (last 4 digits 6201); motion was seconded by Jeffery Richmond, and motion passed.

There being no further business to come before the Board, a motion was made by Jeffery Richmond and seconded by Teri Robinson to adjourn the meeting. Motion passed unanimously.

Approved \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2024.

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ATTEST:

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JEFFERY RICHMOND, President