MINUTES OF HAYWOOD COUNTY UTILITY DISTRICT

BOARD OF COMMISSIONERS MEETING

April 24, 2025

A Meeting of the Board of Commissioners of Haywood County Utility District was held on April 24, 2025. Present for the meeting were board members Terrance Cannon, 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 February 2025 were not available to approve.

The first 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 the Haywood County Utility District Certificates of Deposit. A motion was made by Teri Robinson to move funds from the Insouth checking account with the last 4 digits of 8901 into a CD at Insouth and only leave $100,000.00 in account -8901 with the reminder going into the CD. Motion was seconded by Terrance Cannon.

The next item of business was an update on the Cane Creek water tap. We are still waiting on the owner, Bradley Jones, to get an engineering solution.

The Board discussed the insurance renewal for 2024-2025, and we are still waiting on numbers from Golden Circle Insurance.

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

Approved \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2025.

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ATTEST:

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JEFFERY RICHMOND, President