MINUTES OF HAYWOOD COUNTY UTILITY DISTRICT

BOARD OF COMMISSIONERS MEETING

July 31, 2025

A Meeting of the Board of Commissioners of Haywood County Utility District was held on July 31, 2025. Present for the meeting were board members Terrance Cannon, Teri Robinson, and Jeffery Richmond. Also present were Russ Stoots, Ben Thornton, 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 June 26, 2025, meeting were read and adopted upon a motion by Terrance Cannon and seconded by Teri Robinson. The motion passed unanimously.

The next order of business was a review of the most recent financial statements which were presented by Russ Stoots. Stoots led a discussion on the statements, and there was no action to be taken.

The next order of business was an update on the AMI Electronic Meter Project. The Board discussed exploring the drive-by meter reading option, which would be approximately $300,000.00, but requested that Laura Thronton figure out what the depreciation expense would be and revisit it at next month’s meeting.

The next order of business was an update on the Cane Creek 2-inch water tap. Michael Banks talked to Bradley Jones and got the correct entity’s name for the contract. The utility department will install a 2-inch water tap and Bradley Jones will be responsible for installing a backflow preventor at his expense.

There was discussion regarding the Board member training requirements and there was some confusion as to what exactly the State wants to see as far as training requirements go. We will also need to pull the County Commission minutes and find out when each member was appointed. No action was taken.

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

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

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ATTEST:

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JEFFERY RICHMOND, President