

# WATER IMPROVEMENT DISTRICT NO. 14

## Board Meeting June 12th, 2023

MINUTES OF REGULAR MEETING, WATER IMPROVEMENT DISTRICT  
NO. 14.

**Board Members Are:**

Ron Doss	Chairman
John Grayson	Member
Charles Breshears	Treasurer

Members present: None

Minutes taken by Phyllis Breshears

**1. Open Meeting, Invocation, Reports**

Ron Doss called the meeting to order with prayer at 4:30 p.m. Samantha read minutes Ron Doss made motion to approve and seconded by Charles Breshears. Melissa read special meeting minutes from special meeting on May 25<sup>th</sup> 2023 for rate increase. Ron Doss made motion to accept minutes seconded by Charles Breshears. Samantha explained what was discussed in special meeting for rate increase with Randy Clark. Melissa reported update on grants and paid bills that were due from grants. Melissa advised board that there is still money left over to use from grant and Charles Breshears made suggestion to use left over amount to replace meter at Yellow House John Grayson made motion to accept motion to replace meter at Yellow House with extra grant Melissa will have Ivan get a quote for acceptance to begin project money seconded by Ron Doss. Water rate increase was discussed and approved from rate increase paper work provided by Randy Clark with ORWA. Board Discussed new By-Laws edited and reviewed by our Attorney. Board did not have any objections with he new by laws. Agenda was posted online and on door about By-Laws being reviewed and no members were present for this meeting. Will have a Special meeting for members for later date to approve ByLaws. Polices and Procedures were discussed about changing sick and vacation time to accrual for employees. New policy will go into effect next meeting. Samantha read maintenance report for Ivan(due to absence for illness). Melissa did not have a report for this month. Melissa mentioned about having gravel and sand moved off lot 807 N Terrace Drive Samantha advised gravel and sand would be moved off property Charles made motion to approve and close meeting. Meeting adjourned.

**Vote on the Above as Follows:**

Ayes	3
No's	0

**Motion Approved.**

**2. New or Unknown Business**

No unknown business.

**Vote on the Above as Follows:**

