

MINUTES OF THE REGULAR MONTHLY BOARD MEETING OF L. A. WATER COOPERATIVE HELD January 23, 2025, AT THE GASTON FIRE HALL.

Board Members Present: Dave McAdams, Linda Fountain, Ted Leach, Joel Mulkey, Terry Wymore, and Joe Kuran.

Board Members Absent: Don Wicks, Tom Gunn, Amber Morgan

Staff Present: Kylie McDermott, Jason Bayne, Matt Jackson

Guest Present:

This meeting of the L. A. Water Cooperative was called to order at 6:00 PM by Terry Wymore, President.

Regular Business

Secretary's Report: The minutes of the December 2024 meeting were presented in writing.

Motion to approve by Ted Leach. Seconded by Dave McAdams. Voted and passed.

Treasurer's Report: December financials were presented.

Motion to approve by Linda Fountain. Seconded by Joe Kuran. Voted and passed.

Business Manager's Report presented in writing.

Motion to approve by Linda Fountain. Seconded by Joel Mulkey. Voted and passed.

Operation Manager's Reports presented in writing.

Motion to approve by Ted Leach. Seconded by Joel Mulkey. Voted and passed.

Old Business

1. Construction Updates

Work has begun on the Bald Peak water utilization project.
The electrical permitting process has been started

- 2. Shut off past due account update**
No update at this time.

- 3. Easement update**
The easement for Cunningham has been recorded.

- 4. Air B&B Update.**
No update at this time.

New Business

1. 2025 Holiday Schedule

Motion to approve the floating holiday at Christmas Eve by Linda Fountain. Seconded by Ted Leach. Voted and passed.

2. Leak Credits

Motion to approve by Linda Fountain. Seconded by Dave McAdams. Voted and passed.

3. New Certificate Application

All applications for Bald Peak will be held until the project is completed. They will be brought to the board for approval after project completion.

4. Treasurer's Proposal See Appendix A for Current Resources & Capital Expenditures.

Motion to approve by Joe Kuran. Seconded by Joel Mulkey. Voted and passed.

MOTION to adjourn by Linda Fountain. Seconded by Dave McAdams. Voted and passed. Meeting Adjourned at 7:15 PM