**BLUFF DALE WATER SUPPLY CORP**

**Monthly Board Meeting**

**September 18, 2024**

Recitation of Authority

Bluff Dale Water Supply Corporation's monthly board meeting was held on, September 18, 2024, at 6:00 pm at the Bluff Dale Community Center at 175 Holt St. Bluff Dale.

The Officers present at such meetings were:

DENNIS MCNAUGHTEN – PRESIDENT

DEBORAH MORRIS – SEC/TREASURER

LANELL MCNAUGHTEN – DIRECTOR

RICHARD SKINNER – DIRECTOR

A quorum was present, and Dennis called the meeting to order at 6:10 pm.

**Public Comments:**

No public comments.

Well #2 Update:

Dennis has sent Mr. Medina everything but is waiting for his response

Richard, Frank, and Carlos have not yet met on the new well's engineering.

Deborah has sent AMPSS all they requested.

**Minutes: August 21, 2024**

There were no comments or questions. Richard moved to accept the minutes as presented, and LaNell seconded. The motion passed unanimously.

**Financials:**

Deborah asked the Board if moving the interest from the two reserve accounts at JP Morgan to the JP Morgan Operations account every three months would be okay. Board approved.

LaNell made a motion to accept the financials as presented. Richard seconded the motion. The motion carried unanimously.

**System Report:**

LaNell made a motion to accept the Director’s report as presented. Richard seconded the motion. Motion carried unanimously.

**Adjournment:**

The next Board meeting be held on October 16, 2024, at 6:00 pm at the Bluff Dale Community Center.

Richard made a motion to adjourn the meeting, and Richard seconded the motion, and the motion carried.

The meeting adjourned at 6:55 pm.

DATED: September 18, 2024

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Deborah Morris– Secretary/Treasurer

APPROVED:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

DENNIS MCNAUGHTEN, President