

NORTH EDWARDS WATER DISTRICT

2022 – OCT 17

General Meeting – Minutes

1. **Call to Order:** Meeting called to order at 5:04pm.
2. **Pledge of Allegiance.**
3. **Director's Roll Call:** Westmoreland, Fowlkes, Thurman (Pr) Colon (Ab)
4. **Public Time.**
5. **Consent Agenda:** A motion to consent to the agenda was made by Thurman, Seconded by Fowlkes, with a vote of 3 Y to 0 N.
6. **NEWD Financials:** A motion to accept financials was made by Fowlkes, Seconded by Westmoreland, with a vote of 3 Y to 0 N.
7. **Administration Report:** An Administrator Report was given.
8. **Maintenance & Distribution Report:** A budget of \$150.- was Motioned by Fowlkes for the purchase of 2 Night Vision Trail Cameras to deter water theft from hydrants. Seconded by Westmoreland, with a vote 3 Y to 0 N.
9. **Closed Session:** Locke Ford Engagement Agreement was reviewed.
10. **Closed Session:** An analysis of and update on the judgement was given.
11. **Board Members:** Checks were distributed to all board members present.
12. **Adjournment:** A motion was made by Fowlkes to adjourn the meeting, seconded by Thurman, with a vote of 3 to 0 meeting was adjourned at 5:38pm