

# North Edwards Water District

## General Meeting Minutes

### July 19, 2022

The meeting was called to order at 5:05pm. Board members present were, Fowlkes, Westmoreland, and Thurman.

Public time there was no public present.

1. **CALL TO ORDER** President Gary Westmoreland
2. **PLEDGE OF ALLEGIANCE**
3. **DIRECTORS' ROLL CALL:** Westmorland, Fowlkes, Colon, Thurman
4. **PUBLIC TIME:** there were no public present and no comments submitted.
5. **PUBLIC COMMENT:** Post Administrators Plan was discussed with board
6. **CONSENT AGENDA:** The motion was made to approve and accept the consent agenda by Fowlkes seconded by Westmoreland with a vote of 3 in favor and 0 against.
  - A. **ADOPTION OF MINUTES:** Regular Meeting Scheduled Jun 21, 2022.
  - B. **CHECKS APPROVAL:**
    - General Fund Expenditures
    - Security Deposit Expenditures
    - Tax Expenditures
    - Capital Facilities Expenditures
7. **NEWD FINANCIALS:** Updated May 2022 financials for board review.
8. **ADMINISTRATOR REPORT:** A verbal report was given.
9. **MAINTENANCE & DISTRIBUTION REPORT:** Discussion and acceptance of the current activities and system maintenance and procurement of urgently needed supplies and equipment.
10. **BOARD MEMBERS:** Monthly board members checks were distributed to members at the meeting.
11. **ADJOURNMENT** – Meeting adjourned at 6:42 with a motion by Fowlkes, seconded by Thurman, with a vote of 3 for and 0 against,