

**KING CREEK WATER SUPPLY CORPORATION
ANNUAL MEETING MINUTES
SEPTEMBER 26, 2020**

Time: 11:01 AM–11:40AM | **Meeting Location:** Teleconference only following State Pandemic Requirements

Meeting Called by: Kenneth Eubanks

Type of Meeting: Annual Meeting

Note Taker: Pam Kellan

Facilitator: Kenneth Eubanks

Timekeeper: Kenneth Eubanks

Board Attendees In Person: Kenneth Eubanks (President), Craig Hoffman (Vice President), Pam Kellan (Secretary/Treasurer) Shauna Latham, Ron White and Tyler Dunlap; Pam Browning (absent)

Members Dialed In: Johnny Andrews, Theresa and Carl Surley, Beverly Worley

AGENDA

1). **Prior Annual Meeting Minutes dated May 4, 2019 downloaded on website:**

<https://kcwsc.com>.

Kenneth Eubanks made a motion to accept these minutes with the added comment that the Board needs to readdress the transfer fee noted in the minutes. Craig Hoffman-Second. Motion passed.

2). **2019 Financial Report: Kenneth Eubanks read the 2019 Financial Report, also on the website. No questions**

3). **Elections: Two Vacant Seats (Johnny Andrews and Craig Hoffman). Unopposed by members. No candidate applications received.**

Two resignations in 2020, Vicki Cross and Johnny Andrews. Board voted in Kenneth Eubanks and Tyler Dunlap. Shauna Latham presented a motion to accept the Board appointed members to fill these vacancies. Kenneth to fill Vicki Cross seat and Tyler to fill Johnny Andrews seat. Term for Kenneth expires in 2021 and Tyler in 2023. Member Beverly Worley-Second. No discussion. Motion passed.

4). **Operation: Pressure tank replaced and exterior pipes insulated. No major leaks in 2019 within system itself. Water loss is outstanding. David Posten stated our system is one of the best that he manages.**

5). **Open Floor discussion: Beverly Worley complimented the new website, very impressive. Johnny Andrews questioned why David Posten has not been reading meters. Kenneth explained the men work for David. To his knowledge, this will not be a charge to us, but will address with David. Craig explained that David has a heavy workload and is training others to help him.**

6). **Adjourn: Craig Hoffman motioned to adjourn. Ron White second. Motion passed.**

Minutes were recorded by "FreeConferenceCall.com".