

**Mockingbird Hill Water Authority
Board of Director's Meeting Minutes**

Date of meeting: April 17, 202

Time: 2:00 pm

Location: NC Library

Board members present: Ed Manor, Winton McInnis, Deb Sarringar, Robert Cole, Cody Traywick, Mike McLaurin

Call to order: The meeting was called to order by Winton McInnis

AGENDA

Review of Financial Report: A review of MBHWA's Financial report was given by Ed Manor. Winton McInnis moved the Financial Statement review be approved and and Rob Cole 2nd the motion. Motion carried.

Old Business

1. MBHWA's conversion from a Water Association to a Water Authority: The final paperwork is complete. We will met after today's meeting at Ozark Abstract to sign the documents. Then the documents will be notarized and delivered to the State.

2. ESI Project:

- a) ESI has provided us a preliminary opinion of probable cost and summary of phases (Maps & Estimated costs provided to each Board Member).
- b) The project has been broken up into 4 Phases with Estimated costs. Note: Phase I will be changed. Ed Manor said this plan also includes potential areas of future growth.
- c) Ed and Robert will setup an appointment with ESI to go over the documents we discussed today to move forward with the project.

Mike McLaurin made motion for Ed Manor to continue with the ESI Project, Winton 2nd the motion and motion carried.

3. Will Jones Road Feeder Line: There has been no resolution for the Will Jones Road problem. A statement of the situation is currently on our website: No new meters will be issued.

4. Tank Inspection: Every 5-6 years the Health Department requires both our tanks to be inspected. We have a Proposal of Services from TankSpek, LLC. See attached document. This proposal is for the Basic Inspection and a Facility Report. This Excludes any repairs needed. Update: Inspection is schedule for Monday, April 27, 2026.

New Business

1. Resignation from the Board: Rob Cole has submitted his notice for resignation from the Board.

2. Phone Notifications: Phone notifications will be discontinued as the new procedure is disseminated to customers to sign up on the Website to receive a text or an email for all outages.

3. Election for New Directors: Run an ad in the paper for elections for new Directors the 3rd or 4th week of May. (**Winton sending details for ad**). Winton made a motion to run an ad for elections.

4. Blake Taylor's proposal to clean old Hwy 7 storage shed area: The area is overgrown. Blake's proposal includes clearing brush, renting mulcher, and distribution of gravel (existing) on the driveway. Initial Cost \$1,000. There after \$100-\$150 monthly to maintain. Winton McInnis made motion to approve work, Mike McLaurin 2nd the motion, motion carried.

Adjourn: Ed Manor made a motion to adjourn, Winton McInnis 2nd the motion, motion carried. Meeting adjourned at 3:00 pm.