

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

Date of meeting: July 16, 2026

Time: 3:30 pm

Location: NC Library

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

Board members absent: Winton McInnis

Call to order: The meeting was called to order by Ed Manor

AGENDA

- **Review of Financial Report:** A review of MBHWA's Financial report was given by Mardel Phillips. Ed Manor moved the Financial Statement review be approved and the motion carried.
- **ESI Project Anticipated Time Line:**
 - **June 2026** - WWAC Application / Project Priority List / Water Plan Compliance Applications (Submitted in June for July consideration)
 - **July 2026** - Draft application to be prepared
 - **Aug 2026** - Formal submission of SRF Funding Application to ANRC
 - **Nov 2026** - ANRC will have meeting to determine projects are recommended for funding
 - **Jan 2027** - If funded, secure engineer / bond counsel through state procurement
 - **March 2027** - If funded, begin on design of new facilities
 - **April 2027** - If funded, work with bond counsel to pass new rates and conduct public hearing for new bond
 - **July 2027** - If funded, submit to regulatory agencies for review
 - **October 2027** - If funded, achieve approval from regulatory & advertise construction bids
 - **Dec 2027** - If funded, open construction bids
 - **Jan 2028** - If funded, bond counsel to conduct loan closing
 - **Feb 2028** - If funded, begin construction (210 days estimated for construction time)
- **Regional Water Leak:** Regional is scheduled to repair a water leak **Monday July 20, 2026** and the water will be off until repairs are completed. Notification of this event has been sent (text & email) to customers and posted on our website.

Old Business

Will Jones Road Feeder Line: Discussions continue, but no resolution for the Will Jones Road problem. A statement of the situation is currently on our website: No new meters will be issued at this time.

Water Tank Inspection: The Water Tanks Inspection Service has been finalized and the status reports are in and have been sent to the Department of Health. Repairs are forthcoming.

Election for New Directors: Ad ran in the Newton County Times from May 27, 2026 thru June 3, 2026. Notices were posted at the Post Office, Harps, Powells and our Website. No response or interest to the ad.

Adjourn: Rob Cole made a motion to adjourn, Ed Manor 2nd the motion, motion carried. Meeting adjourned at 4:30 pm.