

COMPTON WATER ASSOCIATION
Board of Directors and Business Meeting
Held at Compton School, Compton Arkansas
Oct. 9, 2018 - 7:00 p.m.

Roger Jones called meeting of October 9, 2018 Compton Water Association to order. Mitch Jones called roll to determine if a Quorum is present. Members present: Mitch Jones, Roger Jones, Karl Lehr and Gregg Baccari. Quorum established.

REPORTS:

MINUTES: April Root

DIRECTORS REPORT: April Root

BOOKKEEPER REPORT: April Root

WATER OPERATOR REPORT: Robert Howell

A motion was made by Roger Jones to accept the reports into the minutes. Mitch Jones seconded the motion.
All in favor; motion carries.

OLD/UNFINISHED BUSINESS:

Topic: Grant info: still in a working progress gathering documents for Michelle Viney.

Topic: Sent Ballots out

Topic: Accepting New Board Member

Topic: Robert told the board that he would bring info. and prices on what are some things that need to be fixed before the worse happens.

NEW BUSINESS:

Topic: Robert Howell spoke of supplies needed for the Water Pump House. Robert shared a list to the board of supplies needed for the Pump House & water trucks. Roger made a motion to allow Robert to spend \$500.00 to start on the list for fixing the walkie talkies and wrenches. The list was prioritized from now to later items. Roger agreed to allow Robert to use his best judgment on the purchases. Mitch seconded the motion and it carried.

REQUEST TO BE ON AGENDA

1. none

A motion was made by Roger Jones to adjourn the meeting, seconded by Mitch Jones.
All in favor, motion carries.

Roger Jones, President

October 9, 2018

Gregg Baccari, Board Member

October 9, 2018