

FORT GRIFFIN SPECIAL UTILITY DISTRICT

1180 C.R. 109

Albany, TX 76430

FORT GRIFFIN SPECIAL UTILITY DISTRICT Board of Directors met in a meeting Thursday, January 5, 2023 at noon, at 609 Railroad Street, Albany, Texas.

President Burrell McKelvain presided.

McKelvain called the meeting to order at 12:50 pm. Board members present included Sid Collinsworth, Gary Roan, Ben Hale, and Sug Roller. General Manager Mark Gardenhire and Office Administrator Carrie Holson were also present.

Visitor Comments, limited to five minutes: No visitors present.

Review and approve meeting minutes: Following a review of the December 2022 meeting minutes Roller made a motion to approve the minutes. Hale seconded the motion; motion carried unanimously.

Review and approval of expenditures and financial reports: Following review of the November financials, Roan made a motion to approve financials report. Roller requested the board receive the details of the Visa Card bill each month. Roller seconded the motion; the motion carried unanimously. Roan made a motion to approve the Budget vs. Actual report. Collinsworth seconded the motion; motion carried unanimously.

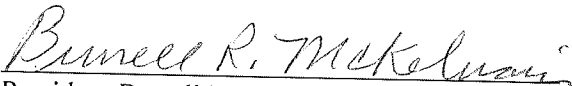
Gardenhire update board on the Rural Development Project, stating the last bids will be opened on November 12th and then the SUD would be able to submit the request to USDA for funding. Collinsworth questioned the process for awarding bids/approval of the project. McKelvain and Gardenhire explained bids will be reviewed by the engineer and a recommendation will be made once funding is determined.

Montgomery arrived and joined the board for meeting.

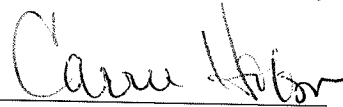
General Manager's Report:

Gardenhire reported Hale, Montgomery and Roller are up for reelection and signups for place on ballot are until February 17th. He also reported problems during freeze with wind and he wanted to get prices on having metal buildings put around tank at Blackwell #1 and #2. Gardenhire also reminded board to let him know by January 9th if they plan to attend the Annual TRWA Conference. He concluded that a letter was being sent out to all customers regarding the violation due to trihalomethanes being high in Qrt 3 & 4 of 2022.

There was no further business and Montgomery made a motion to adjourn at 1:38 PM. Motion seconded by Hale; the motion carried.


President Burrell McKelvain, Certifying Official
Fort Griffin Special Utility District

Attest:


Carrie Holson, Office Administrator