

Punkin Water Association  
Water Board Meeting  
Monday, June 11, 2018

Board Members present: JW Davis, Douglas Hill, Lindsey Hill, Jerry Bishop and Tracey Mooneyham

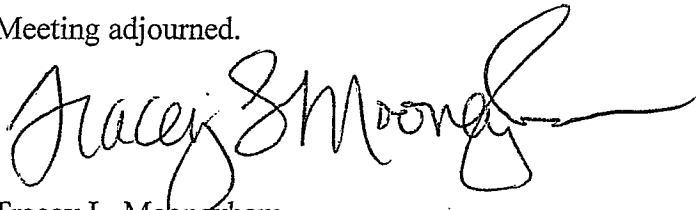
Also present: Board Attorney, Larry Little

1. Larry Little called the meeting to order and advised that he would be leading the meeting.
2. Minutes from the last meeting read by Tracey Mooneyham. Lindsey Hill motioned to accept the Minutes as corrected. Seconded by Douglas Hill. Approved by those present.
2. John Davis nominated Jerry Bishop to fill the vacant position left by John Russell. Lindsey Hill seconded the motion and it was approved by those present.
3. Larry Little gave a report to those present regarding the Public Service Commission Order as follows:
  - a. PWA's website is up and working;
  - b. The time and date of the monthly board meetings is listed on the website and is being printed on the monthly bills for bills mailed out for six consecutive months;
  - c. A copy of the By-Laws have been posted on PWA's website;
  - d. New requirements by the City will require additional engineering plans. PWA is working with the City on those requirements. PWA is also looking at possibly drilling for water west of Highway 7 South that would allow PWA to get clean water at less cost.
  - e. Tom Abernathy from MSRWA has been here working diligently to help us with this matter. Media has been ordered and hopefully should be here this week. Tom was introduced to those present and spoke. He advised that he had been at the plant for 3 or 4 days; that the old media is out and we are waiting on the new media; hopefully it will arrive late Wednesday afternoon; he believes that we can get this water clean, but it will take some tweaking; he suggested that the water system does NOT want to buy water from the City; encouraged us as a community to find an alternate source of water.
  - f. Larry Little explained how the annual meeting was changed from June of each year to November of each year. He advised that Jerry Bishop will serve in John Russell's place until the annual meeting in November at which time he will be up for re-election.
4. Someone asked about a quorum requirement at the Annual Meeting. Larry Little advised that the Mississippi Non-Profit Act requires 10% be present to meet a quorum requirement. Mr. Little further advised that if the Bylaws are changed, USDA, because they hold our loans, have to be informed first and their approval must be given before any changes are made.

5. Jean and Randy Abrams asked about their request for a "Will Serve" letter.
6. PWA Operator Tony Bishop spoke briefly, advising that he is aware of the requirements and is working diligently to get us good water.
7. Motion made and seconded to allow ESI to work on the additional engineering plans required by the City. Approved by those present.
8. Max Hill was nominated by the following individuals for placement on the Board at the Annual Meeting:
  - Joyce Johnson
  - Jimmy Gamblin
  - Gerald Baron
  - Sallie Vandevendor

No additional business.

Meeting adjourned.

A handwritten signature in black ink, appearing to read "Tracey L. Mooneyham". The signature is written in a cursive, flowing style with a long horizontal stroke extending to the right.

Tracey L. Mooneyham  
Secretary