

**Punkin Water Board Meeting
Monday, December 10, 2018**

Board Members Present: Jason Butts, Karen Popernik, John Davis, Douglas Hill, and Jerry Bishop

Jason Butts called the meeting to order.

A Motion was made by John Davis to accept the Minutes from the October 8, 2018, Board Meeting and the October 29, 2018, Board Meeting, those Minutes having previously been posted online for Members to review and been given to Board Members to review. Said Motion was seconded by Jerry Bishop and approved by all of those present.

A discussion was held regarding extending the grace period before late charges are assessed from the 10th day of each month to the 15th day of each month. A Motion was made by Karen Popernik to extend the grace period to the 15th day of each month. Said Motion was seconded by John Davis and approved by all of those present.

An update was given on the progress of the Project to replace the pipe on County Road 415.

A lengthy discussion was held about alternative sources of water, including an agreement to obtain water from the City of Oxford. A Motion was made by Douglas Hill to continue to explore the options for alternative sources of water. Said Motion was seconded by Jerry Bishop and approved by all of those present.

John Davis asked the Board if they would like to continue to have him doing work for the Association, including making repairs and installing meters. Karen Popernik noted that John Davis should publish rates he charges for such work. John Davis agreed to do so. A Motion was made by Jerry Bishop to continue allowing John Davis to perform work for the Association. Said Motion was seconded by Douglas Hill and approved by all of those present.

John Davis made a Motion that the meeting be adjourned. Douglas Hill seconded the Motion and it was approved by all of those present.

Meeting Adjourned.



Mark C. Woods, Attorney

**Punkin Water Board Meeting
Tuesday, December 18, 2018**

Board Members Present: Jason Butts, Karen Popernik, John Davis, and Jerry Bishop

Jason Butts called the meeting to order.

A discussion was held regarding appointing Max Hill as Secretary. A Motion was made by Jerry Bishop to Appoint Max Hill as Secretary. Karen Popernik seconded the Motion. Jerry Bishop, Karen Popernik, and Jason Butts voted in favor of the Motion. John Davis opposed the Motion.

A discussion was held regarding buying materials for project on County Road 415 before the end of the year in order to save approximately \$10,000 in taxes for 2018. John Davis made a Motion to buy materials before the end of the year in order to save approximately \$10,000 in taxes for 2018. Karen Popernik seconded it and it was approved by all of those present.

Meeting Adjourned.



Mark C. Woods, Attorney