

Minutes of Westminster SUD Public Meeting June 23, 2025

Those present were: David Thibodeaux, Jack Wilson, Cheryl Mathis, John Meza, Tony Cook, Richard McCabe, Dale Smith, Colton Harrison.

Guests were: Eddy Daniel; Engineer and Ryan Pittman; Attorney.

1. Called to order at 5:23 pm.
2. Moved to #3 to wait on Ryan Pittman.
3. Read and approved minutes of Westminster SUD Public Meeting April 22, 2025.
4. Read and Approved April 2025 and May 2025 Financial report. Jack made a motion to approve, Cheryl 2nd. All approved.
5. Managers report. Richard reported 3 meters sold, 5 leaks Scada is working but we will need to upgrade in future. Replaced chlorine pump at well #3, well 3 has been pulled we believe it was caused by a power surge or lightening, the lights on top of water tower are now working. Richard has signed up for a class to renew his water license.
6. Discussed possibly raising rates. Cheryl made a motion to table for next meeting. John 2nd. All approved
7. Discussed accepting resignation letter from David Thibodeaux. John made a motion to accept, Cheryl 2nd, all approved.
8. Discussed appointing a replacement for David Thibodeaux. Cheryl made a motion to appoint Cynthia Foster, Jack 2nd, All approved.
9. Discussed new business to include proposed current and new development projects.
10. Public Forum. None present.
11. Discussed date and time of next Westminster SUD Public Meeting. Cheryl made a motion that the meeting to be held July 21, 2025 at 5:15 pm. John 2nd, All approved.
12. Went into closed session per section 551,071.
13. Came out of closed session. David made a motion to move forward with agreement with exceptions discussed during closed session. Eddy will set up a meeting for next week with Richard to work on the agreement for Board approval at next meeting.
14. Adjourned at 7 pm. Jack made a motion to adjourn Cheryl 2nd all approved.