

**KEELER COMMUNITY SERVICE DISTRICT**  
**BOARD MEETING**  
**May 25, 2021**

**BOARD MEMBERS PRESENT**

Mike Gibson  
Noah Bricker  
Jim Macey

**PUBLIC PRESENT**

Bruce Spry            Shane Puryear  
Robert Spry         Alice Robertson  
Patty Thorn           Sherry Cosgrove  
Karen Riggs

1. Meeting was called to order at 5:47PM by acting Chairperson Noah Bricker.

2. Old Business:

- Review/Pass regular board meeting on April 20, 2021, minutes.  
Jim made a motion to accept minutes, with a second from Noah. All board members in agreement.
- Vote on board member applicants: Sherry Cosgrove and Robert Spry. Noah read each letter out to everyone. Jim made a motion to vote in favor of Sherry being added to the board of directors, with a second from Noah. All in favor. Mike made a motion to vote in favor of Robert being added to the board of directors, with a second from Noah. Jim voted nay. Mike stated that there had to be three total votes in favor for a new person to be voted onto the board, to which Alice stated Sherry could not make a vote until sworn in. Mike stated that the proper paperwork must also be completed and submitted to the county before Sherry could be official. Voting in Robert Spry was tabled.
- Customer's Report: All property owners have been billed. Many are keeping up or ahead of billing.
- Review/Approval of Financial Report, as of May 6, 2021:  
Revenue: \$1,921.45  
Expenses: \$11,154.79  
Net amount in account: \$64,385.53
- Petty Cash: Cash on hand as of May 25, 2021, was \$182.75
- Mike made a motion to approve the financial report, with a second from Jim. All board members in agreement.
- Secretary role to be filled – Karen Riggs submitted a letter of intent on May 25, 2021. Noah read the letter out to everyone. No questions were posed about Karen coming on as the new secretary. Alice stated that she would be willing to help Karen make sure that all water users are accounted for and that all water users are being billed properly.

Noah stated that documents and responsibilities should be passed off smoothly between secretaries. Karen stated that she would like to work with Leigh so she could be updated on how the secretary role has been managed.

### 3. New Business:

- Discussion of recent water state meeting – Noah stated that having the state involved in the KCSD water system management would be valuable. Jim mentioned that the state seemed to avoid answering questions made by the public during the meeting. Mike responded that the program being offered is new and that details would need to be discussed further. Noah stated that the state would have an overseer of the system but that the KCSD board of directors would still be involved, with Mike’s response that the state would still have ultimate power to make decisions.
- Karen stated that she was glad to see that the meeting was well-attended. She felt that the state would be of good help to the community and that their plan of being involved for two years and then turn the system back over entirely to the KCSD would be beneficial. Jim expressed concern that the state would raise the water rates to a level that KCSD water users would not be able to afford. Noah responded that it was a valid concern but that the state would evaluate the costs of running the water system versus the amount of revenue coming in. The KCSD has discussed raising the water rates before, but Noah stated that he understood the importance of not increasing water rates to an unobtainable level.
- Crystal Geyser water purchase – Noah has filled out paperwork from Mike to order water from Crystal Geyser but that the paperwork has not been completed. The water would most likely be delivered the following week.
- Mike asked if any progress had been made on the water grant. Jim responded that he wanted to have information available in time for this meeting but was not possible due to miscommunication issues with the people managing the grant.
- Noah stated that a special meeting would need to be set up to vote on purchasing water from Crystal Geyser, as well as voting in the new secretary and new board member(s).
- Petition to stop sale of water in Keeler – Alice stated that 26 people had signed the petition, although the number had gone down to 25 because one person left the area. Noah responded that there were not enough signatures on the document sent to Leigh and forwarded on to all KCSD board members. Alice stated she would resend the document showing all signatures.

### 4. Director’s Reports:

- Noah Bricker: No additional report
- Mike Gibson: Will most likely be moving out of Keeler due to being relocated for work. He stated that he would probably not be able to serve as a board member within the week and that he was trying to drag out the relocation process as long as possible. He

also stated that the state's involvement with the management of the KCSD water system would be good for the community. Noah reminded Mike to make sure his resignation letter is sent to the KCSD mailbox so that it could be filed and forwarded on to the county.

- Jim Macey: No additional report

5. Public Comment:

- Robert withdrew his letter of intent to join the KCSD board of directors. He expressed concern over how he was spoken to by a board member and that the issues with the water system are not being effectively communicated with the community.
- Alice stated that she would be renewing her D1 license within the week, at most two weeks, and that she would like to offer her services to the board. She said that throughout her time on the board, no deficiencies were found. She said she would give a copy of her license to the board once completed.

6. Jim made a motion to adjourn at 6:25 PM, with a second made by Mike. All board members in agreement.

Minutes by Leigh McLendon, Secretary

Board Member Signature \_\_\_\_\_ Date \_\_\_\_\_