

Arledge Ridge Water Supply Corporation
Bailey Texas 75413

Board of Directors Monthly Meeting
January 23, 2025

Meeting Location: Arledge Ridge Water Supply
Meeting Time: 7:00 p.m.

Board Members Present: Steve Collida, Nathaniel Wahlquist, Mike Hartley, John Anderson, Brent Youngman

Board Member(s) Absent: Alan McDonald

Others Present for All/Portion of the Meeting: Penni Smallwood – ARWS, Michael Granstaff (delayed due to leak) – ARWS

Steve Collida called the meeting to order.

Steve Collida presented cumulative bank balances as of November 30, 2024: \$160,791.01 and December 31, 2024: \$169,228.60

There were no minutes for December 2024, meeting was cancelled

Steve Collida presented the Net Worth as of November 30, 2024: Overall assets and liabilities: \$145,496.47; New Worth as of December 31, 2024: Overall assets and liabilities: \$156,605.16

A motion was made by John Anderson and seconded by Nathaniel Wahlquist to accept the Net Worth as presented. Unanimous consent by the board.

Guest Cherie Frazier was present on behalf of Arledge Ridge Cemetery, addressed the board with a request to suspend payments from the Cemetery if both water meters were shut off. Steve Collida made motion to table the discussion until next meeting. John Anderson seconded the motion. Unanimous consent by the board.

Guest Aaron Michelson (Katy Morgan husband) was present regarding a large leak on the their property wanting to get a large discount off of the leak. Nathaniel Wahlquist made motion to table discussion until next meeting, Mike Hartley seconded the motion. Unanimous consent by the board.

Michael Granstaff presented the Manager's Report:

- Completed 3" 1,200' upgrade on cr 4250, install 2 meters
- Still working on new 4" upgrade on Hwy 78, expanding line almost 2000'
- Installing new 3" line on CR 4850 and 4851 expanding nearly 2000'
- About to start new 6" line on cr 4730 (starting at pump station 2) extending 340'
- All Wells up and running with no issues
- All leaks repaired with no issues

John Anderson made motion to enter into Executive Session at 7:23 p.m. Seconded by Nathaniel Wahlquist. Unanimous consent by the board.

After rejoining regular session at 7:43 pm Board approved an employee salary increase. Board President to share with said employee.

Nathaniel Wahlquist made motion to adjourn. Brent Youngman seconded the motion. Meeting adjourned 7:43 pm.


Alan McDonald, President

Steve Collida Secretary/Treasurer
John Anderson, Mike Hartley, Nathaniel
Wahlquist, Brent Youngman (directors)