

Arledge Ridge Water Supply Corporation  
Bailey Texas 75413

Board of Directors Monthly Meeting  
May 23, 2024

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

Board Members Present: Alan McDonald, Steve Collida, John Anderson, Nathaniel Wahlquist and Pete Slaughter

Mike Hartley joined the meeting at 7:12 p.m.

Board Member(s) Absent: None

Others Present for All/Portion of the Meeting: Penni Smallwood – ARWS, Michael Granstaff – ARWS

Alan McDonald called the meeting to order.

Guest, Paul Sigle, from Greater Texoma Utility Authority attended the meeting to present a Contract for Water Supply and Sewer Service Between Greater Texoma Utility Authority and Arledge Ridge Water Supply Corporation for signature. Pete Slaughter made motion to allow Alan McDonald to sign off on the contract after review and approval by The Carlton Firm. Steve Collida seconded the motion. Unanimous consent by the Board.

Steve Collida presented cumulative bank balances as of April 30, 2024: \$162,008.07

A motion was made by Steve Collida and seconded by Nathaniel Wahlquist to approve the Minutes of the April 25, 2024 meeting. Unanimous consent by the board.

Steve Collida presented the Net Worth as of April 30, 2024: Overall assets and liabilities: \$128,303.58

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

Michael Granstaff presented the Manager's Report:

- All Wells up and running with no issues
- All leaks repaired with no issues

Pete Slaughter made motion to enter into Executive Session at 7:30 p.m. Seconded by John Anderson. Unanimous consent by the board. Board reconvened into regular session at 7:47 p.m.

No action was taken by the board out of Executive Session. Mike Hartley made motion to adjourn. John Anderson seconded. Unanimous consent by the board. Meeting adjourned at 7:49 p.m.

  
Alan McDonald, President

Pete Slaughter, Vice President  
Steve Collida Secretary/Treasurer  
John Anderson, Mike Hartley, Nathaniel  
Wahlquist (directors)