

THE WISE COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NUMBER ONE

The Wise County Water Control and Improvement District Number One met on October 2, 2024, at 7:00 pm for a regular meeting. Board Members present:

Clayton McGilvray- President
Tony Redwine- Vice-President
Ken Dodson, Assistant Secretary
Brent Wilson- Director

Others present were Anne Simpson, John Taylor- Mayor of New Fairview, Mike McQuiston- Mayor of City of Decatur, Bryan Dolan- Mayor of City of Aurora, Amanda Black- Mayor of City of Paradise, John Cabrales- City Administrator of New Fairview and Wacy Beck.

Motion was made by Director Dodson to approve the minutes from the September meeting. Director Redwine seconded the motion and the votes were 3 in favor, 0 against.

Motion was made by Director Dodson to pay the bills as listed. Director Redwine seconded the motion and the votes were 3 in favor, 0 against.

The investment reports were presented and reviewed by each board member. A motion was made by Director Dodson to accept the following reports: **Certificate of Deposit lists, Money Market Deposit, Bank account balance, Budget Vs Actual, Bank statements and Reconciliations and the ICS Money Market Account.** Director Wilson seconded the motion and the votes were 3 in favor, 0 against.

The water proposal resolution from Wise Regional Water District was tabled until next month until they send the resolution to be looked at.

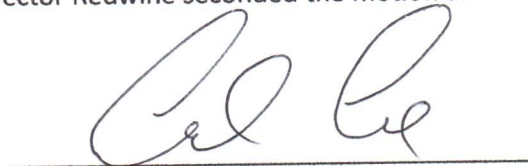
The proposal for the Wildlife problem was tabled until next month.

Motion was made by Director Wilson to sign change order #5 (Enlarge proposed filter diaphragm to span the entire width of the open cut excavation) for Big Sandy Site #44. Motion was seconded by Director Redwine and the votes were 3 in favor, 0 against.

Motion was made by Director Wilson to adjourn. Director Redwine seconded the motion and the votes were 3 in favor and 0 against.



Clayton McGilvray, President



Chad Cox, Secretary