

AGENDA

KENTUCKYTOWN WATER SUPPLY CORP.
REGULAR MEETING
MONDAY DECEMBER 1, 2025

CALL TO ORDER: Dennis Southerland called the meeting to order at 6:30pm.

BOARD MEMBERS PRESENT: Don Williams, Dennis Southerland, Earl Chesser, and Jerry Byers.

GENERAL MANAGER PRESENT: John Griffin and Jason Melton

MEMBERS PRESENT: None

VISITORS PRESENT: None

CONSIDER APPROVAL OF NOVEMBER 2025 MINUTES: Earl Chesser made a motion to approve the November minutes as presented, Jerry Byers 2nd the motion, and motion passed by a show of hands.

CONSIDER APPROVAL OF NOVEMBER 2025 BILLS: Earl Chesser made a motion to approve the November bills as presented, Don Williams 2nd the motion, and motion passed by a show of hands.

REPORT FROM GENERAL MANAGER: John Griffin stated no activity within the system. John stated the annual tank inspection was completed with a good report. Well#1 had to have a new pump and some new piping and was all completed.

ADJOURNMENT: Don Williams made a motion to adjourn the meeting at 6:45pm, Earl Chesser 2nd the motion, and motion passed by a show of hands.

Next Meeting: January 5, 2026

NOTICE OF REGULAR MEETING OF THE KENTUCKYTOWN WATER SUPPLY CORP.

Notice is hereby given that the Kentuckytown Water Supply Corp. will meet at 6:30 P.M. on Monday December 1, 2025 at Kentucky WSC located at 110 S Britton St, Tom Bean Tx for the purpose of considering the attached agenda.

A handwritten signature in dark ink, appearing to read "W.D. Williams", is written over a horizontal line.

W.D. Williams, Secretary/Treasurer

Posted this the 25TH day of November, 2025 at 11:32 Am.