

# AGENDA

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KENTUCKYTOWN WATER SUPPLY CORP.  
REGULAR MEETING  
MONDAY JUNE 02, 2025

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

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

**GENERAL MANAGER PRESENT:** John Griffin

**MEMBERS PRESENT:** None

CALL

**VISITORS PRESENT:** None

**CONSIDER APPROVAL OF MAY 2025 MINUTES:** LaNoel Bond made a motion to approve the May minutes as presented, Earl Chesser 2<sup>nd</sup> the motion, and motion passed by a show of hands.

**CONSIDER APPROVAL OF MAY 2025 BILLS:** Don Williams made a motion to approve the May bills as presented, Earl Chesser 2<sup>nd</sup> the motion, and motion passed by a show of hands

CALL

**REPORT FROM GENERAL MANAGER:** John Griffin stated no activity this past month. John stated he needed to upgrade all generators to the Scada System, this way we will know when generators are running. Estimated cost \$7900.00 and this also will update the Scada System. LaNoel Bond made a motion to update the Scada System, Earl Chesser 2<sup>nd</sup> the motion, and motion passed by a show of hands.

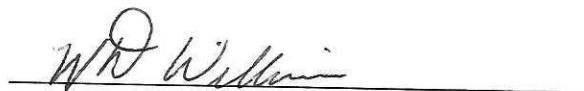
**ADJOURNMENT:** Earl Chesser made a motion to adjourn at 6:45pm, Jerry Byers 2<sup>nd</sup> the motion, and motion passed by a show of hands.

CALL

Next Meeting: July 07, 2025

# 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 June 02, 2025 at Kentucky WSC located at 110S Britton St, Tom Bean Tx for the purpose of considering the attached agenda.

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

W.D. Williams, Secretary/Treasurer

Posted this the 29<sup>th</sup> day of May, 2025 at 10:13 am.