Oak Grove Water Supply

Regular Meeting Minutes

June 16th, at 6:00 P.M.

1. Call to Order: 6:02 P.M
2. Members Present: Dustin Hearron, Tommy Reed, Ricky Wilson, John Murphy, Stephen Crane, Roger Brown, Joe Strain, and Jennifer Kent- Manager.
3. Open Forum: Ricky Wilson stated this would be his last meeting. He is resigning from the board for health reasons.
4. Minutes from May 15th: Stephen Crane made motion to accept minutes- Dustin Hearron-second. Approved 7-0.
5. Financial Report from May 2025: Included corrected April financial. Stephen Crane made motion to accept financial report- Roger Brown-Second. Approved 7-0.
6. Discussion & Action:
7. State Bank Loan: Talked to Mitch at State Bank about adding $45,000 to our existing loan. Dustin Hearron made motion to proceed with borrowing the money from State Bank- Tommy Reed-second. Approved 7-0. Will get payment options on the same term, 10, and 15 years.
8. Sib Loan: Not moving forward with loan.
9. CCI: Discussed investigation, and all that needed to be improved.
10. Drought Contingency Plan: Dustin Hearron made motion to approve the existing plan- Stephen Crane- second. Approved 7-0.
11. Pressure Tank: Inside of pressure tank must be inspected every 5 years. Texas tank is going to inspect ours the week of July 21st. Water will be off that day. We may need to rent large air compressor.
12. Rate Increase/ Surcharge: Discussed rate increase to cover Riverbend’s increase. Will create spreadsheet and share with the board.
13. Adjournment: 7:10 P.M