**Oak Grove Water Supply**

**Regular Meeting Minutes**

**March 20th, 2025**

1. **Call to Order: 6:00 P.M**
2. **Members Present: Tommy Reed, John Murphy, Joe Strain, Roger Brown, Stephen Crane, Ricky Wilson, Jennifer Kent-Manager, & Charles Winchester.**
3. **Open Forum: None.**
4. **Minutes from February 20th: Motion made by Stephen Crane- Second Joe Strain- Approved 5-0.**
5. **Financial Report- February 2025: Motion made by Stephen Crane- Second Joe Strain- Approved 5-0.**
6. **Election of Officers: Motion by Stephen Crane to keep officer the same- Second Roger Brown- Approved 5-0.**
7. **President: Dustin Hearron**
8. **Vice President: John Murphy**
9. **Secretary/ Treasury: Tommy Reed**
10. **Discussion & Action:**
11. **Generator: Discussed the transfer switch.**
12. **Lawyers: Tabled till we get more prices.**
13. **Tx Dot: Getting bids from Tracy Langley and Shea Osborne. Haven’t heard back from Tx Dot on their assessment.**
14. **Operators: Discussed bringing Charles back. Compared payments with Central Bowie and Charles. Decided to stay in contract with Central Bowie.**
15. **Water Loss: Discussed spreadsheet.**
16. **Adjournment: 6:20 P.M**