

**MINUTES OF THE  
WISE COUNTY WATER SUPPLY DISTRICT  
July 12, 2023**

PRESENT: Carol Ann Carson, Gary Cocanougher, Roy Eaton, Dwight Reeves, and Andrew Sandford

ABSENT:

OTHERS PRESENT: General Manager Greg Hall, City Manager Nate Mara, City Secretary Asucena Garcia, IT Technician Herandi Martinez, Jeff James, and Andrew Simonsen.

CALL TO ORDER

Mr. Reeves called the meeting to order at 4:04 p.m.  
City Secretary Garcia administered oaths to Mr. Eaton and Ms. Carson.

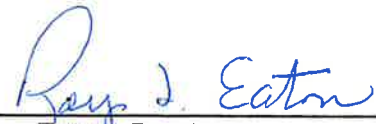
1. CONSIDER APPROVAL OF MINUTES OF THE BOARD MEETING HELD MAY 10, 2023  
Mr. Reeves moved to approve the minutes as presented. Mr. Cocanougher seconded the motion.  
The vote was unanimous.
  
2. HEAR PRESENTATION FROM ANDREW SIMONSEN WITH KIMLEY-HORN REGARDING THE WATER TREATMENT PLANT EXPANSION AND RAW WATER INFRASTRUCTURE.  
Mr. Simonsen discussed the population and demand projections for the city in the next five years. Recommends expanding the water plant from a 3.0 million gallons per day to 6.0 mgd. Proposed a new water pump station and upsize raw water transmission main from raw water pump station to treatment plant to 24". The total cost for expansion and rehab would be \$80,630,000.  
Mr. Eaton suggested expanding water plant to 4.0 mgd.  
Ms. Carson made a motion to engage Kimley-Horn to develop a plan. Mr. Sandford seconded the motion. The vote was unanimous.
  
3. GENERAL MANAGER'S REPORT
  - A. Discuss May and June financial expenditures  
Manager Hall provided reports.
  
4. DISCUSS AND TAKE APPROPRIATE ACTION TO TRANSFER A PORTION OF THE WCWSD TAX REVENUE FUND TO A CERTIFICATE OF DEPOSIT.  
Mr. Sandford made a motion to move \$200,000 to a certificate of deposit. Mr. Reeves seconded the motion. The vote was unanimous.
  
5. CITY MANAGER REPORT.  
City Manager Mara provided report.

Mr. Eaton addressed board about changing the name to The Decatur Water Supply District. City Manager Mara to research and provide an update at a later time.

ADJOURNMENT

There being no further business, Mr. Reeves declared the meeting adjourned at 5:32 p.m.

  
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Greg Hall, General Manager

  
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Roy Eaton, President

