

Mackenzie Municipal Water Authority

BOARD OF DIRECTORS MEETING MINUTES FOR APRIL 2026

The Board of Directors of the MMWA held its regular board meeting on April 21, 2026 in the boardroom of the Administrative Office Building.

Jeffery Johnson called meeting to order at 7:12 p.m.

Members present:

Jeffery Johnson - Floydada
Jesse Hall – Silverton
Joey Alvarado- Silverton
Bill Marten- Tulia
KayCee Thiebaud-Lockney
Justin Graves-Lockney

Members Absent:

Cory Hoelting-Tulia
Patti Lowrance-Floydada

Others present:

Michael Shelton
Jessica Shelton
Kamee Casner

1. QUORUM CHECK, PLEDGE OF ALLEGIANCE & PRAYER

Jeffery Johnson declared that a Quorum of Directors is present. Justin Graves opened with a prayer.

2. CITIZENS REQUESTS & COMMENTS

No citizens were present, no comments.

3. APPROVAL OF THE MINUTES

Motion by KayCee Thiebaud, seconded by Jesse Hall to accept the minutes of the March 2026 regular meeting as printed.

Motion passed without opposition

4. CONSIDER AND ACT UPON FINANCIAL AND INVESTMENT REPORTS

Jessica Shelton reviewed the March 2026 Financial and Investment Reports and Payment Vouchers for the Board. Motion by Justin Graves, seconded by Joey Alvarado to approve the April 2026 Financial and Investment Reports and Payment Vouchers for O&M and Water Supply as printed.

Motion passed without opposition

5. CONSIDER AND ACT UPON RANGER UPGRADE

Motion to accept proposed upgrade by Bill Marten, seconded by Jesse Hall.

Motion passed without opposition

6. REPORTS

Jessica Shelton presented the General Manager's report. Jessica shared the agreement with Eide Bailly to review current reports and data from GWorks. Jessica also presented a quote for a monitored website to replace the non-functional website from GWorks. She also shared that local providers are not accepting the current health insurance

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anymore. Bill Marten shared that associations have better rates and suggested getting new quotes.

Mike and Jessica Shelton presented the report for Water Supply. Jessica shared that there have been requests for bulk water from different companies. Mike let the board know that Steve Dunn is resigning at the end of April.

Mike Shelton presented the report for Recreation. Mike presented a proposal for containers to replace the current boat storage. The containers would be placed at Coronado Shores and in the Long-Term RV areas. Bill Marten suggested placing two 40' containers at Coronado Shores and three 20' at Long-Term and add on as necessary.

7. BOARD COMMENTS

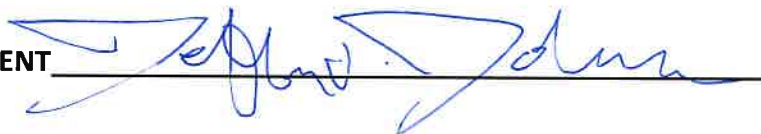
No comments

8. ADJOURN

Motion by Jesse Hall at 8:50 p.m., seconded by Justin Graves.

Motion passed without opposition

PRESIDENT _____

A handwritten signature in blue ink, appearing to read "Jesse Hall", is written over a horizontal line.

SECRETARY _____