

**Adrian Public Service District**

**February 6, 2025**

Monthly Board Meeting

Present from Adrian PSD: **Paul Spencer, Chairman; Carolyn Douglas, Vice Chairman ; Kelly Arnold, Sec./Treas.; Eric Brunn, Chief Water Operator; Norma Woody, Manager and Alicia Wright, Assistant Manager.**

All motions were unanimous unless otherwise noted.

**The meeting was called to order** at 3:00 pm by Paul Spencer, Chairman.

**Minutes** of the **January 3, 2025 Board meeting** were read. Paul made a motion to approve the minutes and Kelly seconded. Motion carried.

**Invoices/credit card statement** were presented. A motion was made to pay by Kelly, seconded by Carolyn. Motion carried.

**Old Business**

- None

**New Business**

- None

**Items for Discussion/Action/Approval**

- **Pickens tank site is slipping.** Casey Karn, Project Manager/Mid Atlantic Storage Systems, contractor for the project and Trey Horner, Horner Brothers Engineering contacted and notified **that board will only accept retaining wall with pylons to hold in the embankment.** The site is still under warranty from Contract 3 of the Phase VIII Pickens project.

**Maintenance Report**

- None

**Office Report**

- None

**Adjournment**

The meeting adjourned at 4:00 pm.

The next **board meeting** will be **March 6, 2025 at 3:00 pm.**

Board of Directors

Paul Spencer, Chairman

Carolyn Douglas, Vice Chairman

Kelly Arnold, Sec., Treas.