

Adrian Public Service District

August 7, 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 **July 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 Paul, seconded by Carolyn. Motion carried.

Old Business

- None

New Business

- None

Items for Discussion/Action/Approval

- Norma requested approval of **Resolution #21 WDA EEGF Region VII CLOSEOUT Phase VIII**. Paul made a motion to approve. Kelly seconded the motion. Motion carried.
- Norma advised DKM Services will complete **office roof replacement** August 16 & 17, 2025.

Maintenance Report

- Eric updated the board on leak repairs.

Office Report

- None

Adjournment

The meeting adjourned at 4:00 pm.

The next **board meeting** will be **September 4, 2025 at 3:00 pm.**

Board of Directors

Paul Spencer, Chairman

Carolyn Douglas, Vice Chairman

Kelly Arnold, Sec., Treas.