

**B and B Water Supply Corporation
Minutes to Board of Directors Meeting**

Date: October 21, 2025

Call to order, roll call of directors present. *Meeting called to order at 6PM, Board members present Randall Scott, LuAnn Brown, James Standlee and Mark Shows.*

1. Approve Minutes. *Minutes were approved as corrected.*
2. Acceptance of Treasurers Report. *Treasurer's report was accepted*
3. Public comment.
 - a. *No public comments*
4. Update By-laws and Directors appointment. *(Action Item)*
Changes to By-laws were made with additional changes to come at next board meeting final approval of all changes will be done at the November meeting. Kasey McGraw was appointed to complete the remainder of LuAnn Brown's term until the next annual meeting.
5. Budget review and first approval. *(Action Item)*
1st review of budget made, final approval will be at the November board meeting.
6. Tariff review and rate change approval. *(Action Item)*
Motion was made to make the following changes to the Tariff starting 1 January 2026.:
Increase base water rate to:
5/8-3/4" meter \$45.00
1" meter \$112.50
1 1/2" meter \$225.00
2" meter \$360.00
Change the water usage from five tiers to three tiers:
1-10,000 Gallons 7.20 per 1,000
10,000-30,000 Gallons 7.40 per 1,000
Over 30,000 Gallons 7.60 per 1,000
Membership fees are non-refundable unless meter and service are removed from property.
Capital Improvement fees added for:
1" meter \$32,000.00
1 1/2" meter \$48,000.00
2" meter \$64,000.00
Theft of services: Up to \$500.00 per day
Motion made by: James Staandlee Seconded by: Mark Shows Passed
7. Personnel Action. *(Action Item)*
Motion made to file police report on former employee for theft.
Mark Shows recused himself from vote. Motion was made by: Jim Standlee Seconded by LuAnn Brown and passed.
8. Managers comments. *(No Action)*
9. Board member projects updates and comments. *(No Action)*
10. Adjourn.
Meeting adjourned at 8:51 PM