



Nogalus – Centralia WSC Water Supply Corporation

NOGALUS CENTRALIA WATER SUPPLY CORPORATION

April 23, 2024 @ 5:30 P.M.

BOARD OF DIRECTORS MEETING MINUTES

- Board Members Present: Brian McMullen, Elaine Rooney, Gerald Davis, Ernestine Duncan, and Tonie Ragland.
- Tod English and Rebecca Sciullo were also in attendance.
- Absent: Sharon Merryman, Manny Varela, and Elaine Rooney
- Public Comment: None
- Call to Order: 5:29 p.m. by Brian McMullen
- Minutes were read by Rebecca Sciullo. Motion to accept by Gerald Davis. 2nd by Tonie Ragland
Motion carried.
- Financial Report was read. Motion to accept by Gerald Davis. 2nd by Tonie Ragland. Motion carried
- Operator Report Presented by Tod English.
- Old Business

Paying off the loan with Regions Bank. - Jaynna Orsack is handling the transfer from the money market account and checking account. No new information is available as of yet. Tabled until May.

No new information on land purchase. Tabled until May

- New Business

Nogalus-Centralia board to sign a Statement of Release stating Pennington WSC will no longer be accountable or held liable for administrative duties and will be releasing responsibility to Jaynna Orsack. Brian McMullen recommended the board wait to make the motion at the next meeting.

- Motion to adjourn by Tonie Ragland. Seconded by Ernestine Duncan.