

BRUNNER HILL WATER ASSOCIATION  
ANNUAL GENERAL MEMBERSHIP MEETING MINUTES

Saturday, January 3, 2026

1. The President, Danny Woods, called the meeting to order at 10:03 a.m.

2. BOARD MEMBERS PRESENT:

President	Danny Woods
Vice President	David Phillips
Board Members	Richard Hazel, Shawn Hargett, Jeff Berry
Superintendent	Gerry Lance
Secretary	Angela Johnson

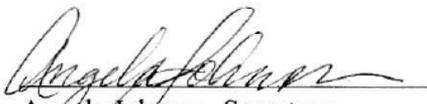
3. BOARD MEMBERS ABSENT: None

4. MEMBERS OF THE AUDIENCE: see sign-in roster and employee Lucas Bockstahler, Field Technician, was present.

5. The President of the Board of Directors reviewed the President's report and Treasurer's report for 2025, see attached.

6. The President of the Board of Directors introduced the subject of the Special Meeting to follow this meeting. The purpose of the Special Meeting is to discuss and vote on converting to a Public Water Authority. The subject was introduced to fix the trouble we have with the current bylaws that require 51% of our membership to be present to obtain a quorum for general membership meetings before business can be conducted. The other opportunities the conversion brings are a bonus. Discussion to follow during the Special Meeting.

7. Richard Hazel motioned to adjourn the general meeting at 10:32 am. David Phillips seconded. Motion carried.

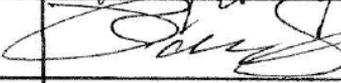
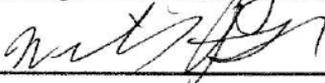
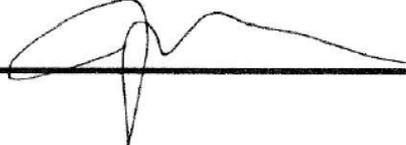
  
Angela Johnson, Secretary

 VP  
AS DESIGNATED AUTHORITY

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Danny Woods, Board President

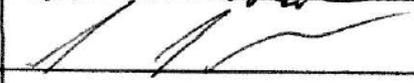
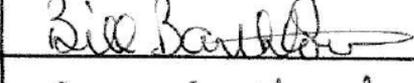
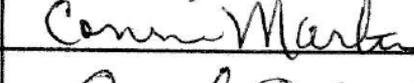
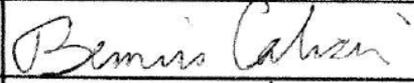
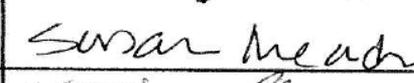
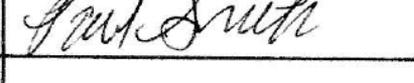
BRUNNER HILL WATER ASSOCIATION  
BOARD MEETING GUESTS

DATE: 1/3/2020

#	Name	Signature	if known
1	Mari Ruessegger		
2	CAROL Lee	Carol Lee	
3	Ruby Hargett	Ruby Hargett	
4	Robert Slagle		
5	Donna Slagh	Donna Slagh	
6	Melody Bryant	Melody Bryant	
7	Jim BRYANT	Jim Bryant	
8	Sherry Lee		
9	Barbara <del>Slagle</del>		
10	GARY NOWAK	Slagle	
11	Herb Jordan	Herb Jordan	
12	Shawn Hargett	Shawn Hargett	
13	Eden Hargett	Eden Hargett	
14	WILLIAM HARGETT		
15	Dustin Sheets	Dustin Sheets	
16	Nicole Sheets	Nicole Sheets	
17	Steve Moreland	Steve Moreland	
18	BOB ROGERS	RE D	
19	JERRY KLAUS	J Klaus	
20	Ed & Jill GARRETT		

BRUNNER HILL WATER ASSOCIATION  
BOARD MEETING GUESTS

DATE: 1/3/2020

#	Name	Signature	Account # if known
1	Tim Scadepski		348
2	Richard Bowman		
3	William D. Stone		
4	ALAN OREN		
5	Rich Geib		
6	Deb Geib		
7	Bill Barthlow		
8	Dale + Connie Martin		
9	Donald Graff		
10	Rena + Carol Beeman		
11	Bennie Calisari		
12	Scott Wallace		
13	Susan Meadows		
14	Victoria GRAVES		
15	Jebadiah Flowers		
16	Paul Smith		
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**BRUNNER HILL WATER ASSOCIATION  
BOARD MEETING GUESTS**

DATE: Jan 3, 2026

#	Name	Signature	ACCT# if known
1	LEON ALEXANDER	<i>Leon Alexander</i>	
2	Wade Johnson	<i>Wade Johnson</i>	
3	Mike Malone	<i>Mike Malone</i>	
4	Cheryl Webb	<i>Cheryl Webb</i>	
5	Shane Vredenburg	<i>Shane Vredenburg</i>	
6	Rick Piro	<i>Rick Piro</i>	
7	Michele Piro	<i>Michele Piro</i>	
8	Barb Goodlet	<i>Barb Goodlet</i>	
9	CHARLES H. PHARIS	<i>Charles H. Pharis</i>	
10	Rick Piro	<i>Rick Piro</i>	
11	DIANE "NATH" MACINTOSH	<i>Diane Macintosh</i>	
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BRUNNER HILL WATER ASSOCIATION  
BOARD MEETING GUESTS

DATE: 1/3/2020

#	Name	Signature	ACCT# if known
1	Thomas Emerick	Thomas Emerick	
2	Miriam Emerick	Miriam Emerick	
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