

BRUNNER HILL WATER ASSOCIATION
SPECIAL MEETING OF THE GENERAL MEMBERSHIP MINUTES
Saturday, January 3, 2026

1. The President, Danny Woods, called the meeting to order at 10:31 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, ballots, and proxy forms. Employee Lucas Bockstahler, Field Technician, was present.

5. The President of the Board of Directors, Danny Woods, announced the purpose of the Special Meeting is to discuss and vote on converting to a Public Water Authority. He then introduced Hollis Tate, Attorney, Gill Ragon Owen, P.A. as a representative of the organization with applicable experience that will help us through the process of converting to a Public Water Authority (PWA) should the majority vote YES to the conversion.

6. Before taking questions Hollis prefaced the conversation with the fact that they are not aware of any negative repercussions of converting. She also noted that there are financial benefits of being a PWA, lower interest rates on loans, state rates for equipment purchases, and eliminating taxes. As a PWA the Board of Directors could consider offering employee benefits under state programs.

7. Hollis and the Directors fielded several questions. Most members voiced concerns over potential rate increases, the state getting more involved in operations, or other potential negative impacts. Danny explained that rate increases for 2026 and the next four (4) years are due to results of a rate study and are not relevant to this conversion. A board of five (5) directors will continue to govern the organization according to new bylaws. No negative impacts can be identified.

8. The current bylaws, the proposed bylaws, and the ballot are available online at brunnerhillwater.com under the forms and reports tab. To allow members the opportunity to research and consider this subject, voting will be open until March 17th, 2026, unless enough votes are received beforehand to constitute a quorum (264) and enough YES votes are received to constitute a majority of the total members (260), as such that additional votes would not change the outcome. Results will be announced at the board meeting scheduled for March 17th.

9. Richard Hazel motioned to adjourn the general meeting at 11:05 am. David Phillips seconded. Motion carried.



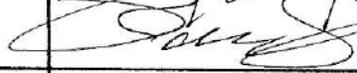
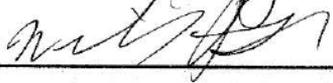
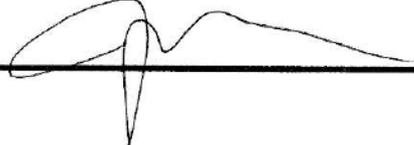
Angela Johnson, Secretary

David J. Bulger VP
AS DESIGNATED
AUTHORITY

Danny Woods, Board President

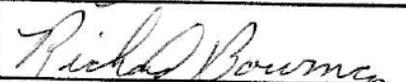
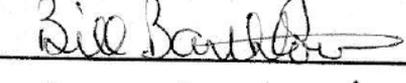
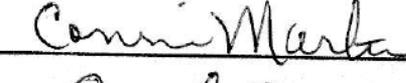
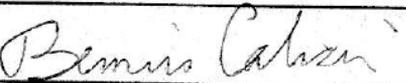
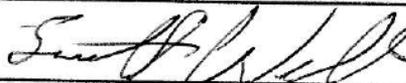
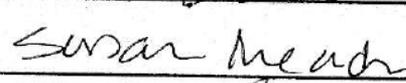
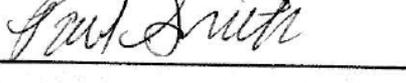
BRUNNER HILL WATER ASSOCIATION
BOARD MEETING GUESTS

DATE: 1/3/2024

#	Name	Signature	ACCT# 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 Madditt		
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 ROVERS	RE D	
19	JERRY KLAUS	J Klaus	
20	Ed & Jill GARRETT		

BRUNNER HILL WATER ASSOCIATION
BOARD MEETING GUESTS

DATE: 1/3/2020

#	Name	Signature	if known
1	Tim Scardeski		348
2	Richard Bowman		
3	William Dwyer		
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 Calzari		
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	Account if known
1	LEON ALEXANDER	Leon Alexander	
2	Wade Johnson	Wade Johnson	
3	Mike Malone	Mike Malone	
4	Cheryl Webb	Cheryl Webb	
5	Shane Vredenburg	Shane Vredenburg	
6	Rick Piro	Rick Piro	
7	Michele Piro	Michele Piro	
8	Barb Goodlet	Barb Goodlet	
9	CHARLES H. PHARIS	Charles H. Pharis	
10	Rick Piro	Rick Piro	
11	DIANE + NATH MACINTOSH	Diane + Nath MacIntosh	
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BRUNNER HILL WATER ASSOCIATION
BOARD MEETING GUESTS

DATE: 1/3/2026

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