

**SAND FLAT WATER SUPPLY CORP.
BOARD OF DIRECTORS MEETING
September 2, 2025**

ROLL CALL:

President: Kenneth Langley

Vice President: Ennis Bynum

Secretary/Treasurer: Jimmy Perryman

Directors:

Kenneth Langley

Ennis Bynum

Jimmy Perryman

Wendell Hawkins

Rick Hensley

William Thomas

Ronnie Pilcher

Scott Turner (Absent)

Also, in attendance were: Larry Wintters, Mark Wintters and Randall Jackson.

Board President, Kenneth Langley, states a quorum of directors are present to conduct the regular monthly meeting.

Board President, Kenneth Langley, called meeting to order at 6:01 P.M.

MINUTES:

Directors present read the minutes provided from the previous meeting that was held on August 12, 2025. Ennis Bynum made a motion to accept the minutes; Jimmy Perryman seconded the motion. Motion carried by unanimous vote.

PUBLIC COMMENT:

-none-

OLD BUSINESS/OPEN ISSUES:

A. New Director Discussion.

No action taken. The Board will discuss in the October 2025 meeting.

NEW BUSINESS:

A. July 2025 Financials.

Larry Wintters explained the July 2025 Financials to the Board.

Jimmy Perryman made a motion to accept the July 2025 Financials. Rick Hensley seconded the motion. Motion carried by unanimous vote.

B. Discussion of Pump 6 issues.

No action taken. The Board will discuss in the October 2025 meeting.

C. Purchase of New Excavator.

Mark Wintters presented a couple of options for a new excavator. The Board decided on purchasing a Bobcat E5S open cab excavator for forty-eight (48) months at 0% financing.

Ronnie Pilcher made a motion to purchase a Bobcat E5S open cab excavator for forty-eight (48) months at 0% financing. Rick Hensley seconded the motion. Motion carried by unanimous vote.

MANAGER REPORT:

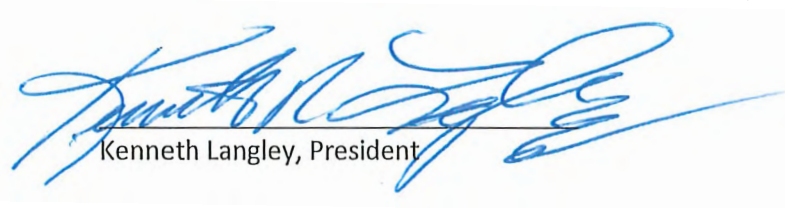
EXECUTIVE SESSION:

ADJOURNMENT:

Rick Hensley made a motion to adjourn the meeting and Wendell Hawkins seconded the motion. Motion carried by unanimous vote. Meeting adjourned at 7:12 P.M.

Minutes taken by Mark Wintters. Typed by Carrie Marsh.

Approved this 7th Day of October 2025 by vote of the Sand Flat Water Supply Corporation Board of Directors.



Kenneth Langley, President