

**LEBEC COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
JANUARY 13, 2026 @ 6PM**

1. CALL THE MEETING TO ORDER/ROLL CALL /MOMENT OF SILENCE/FLAG SALUTE

Meeting begins- 6:00pm

BOARD MEMBERS PRESENT- JW, KC, BT, RB

2. AGENDA:

- a. APPROVE AND/OR ADJUST JANUARY 13, 2026 AGENDA- DISCUSSION AND APPROPRIATE ACTION

SECRETARY/TREASURER TUCKER made a **MOTION** to approve the January 13, 2026 agenda

MOTION SECONDED

Yea: 4 (JW, KC, BT, RB)

Nay: 0

Abstain: 0

Board concurs and Motion passes

3. NEW BUSINESS:

- a. LETTER OF RESIGNATION-DISCUSSION AND APPROPRIATE ACTION
- b. BOARD POSITIONS– DISCUSSION AND APPROPRIATE ACTION
- c. LETTER OF INTENT– DISCUSSION AND APPROPRIATE ACTION

V.P BENJAMIN READ ALOUD THE LETTER OF RESIGNATION SUBMITTED BY BOARD PRESIDENT RICK PUCKETT

SECRETARY/TREASURER TUCKER made a **MOTION** to appoint Ronald Benjamin to the President position of the Board of Directors

MOTION SECONDED

Yea: 4 (JW, KC, BT, RB)

Nay: 0

Abstain: 0

Board concurs and Motion passes

DIRECTOR WASHBURN made a **MOTION** to appoint Brett Tucker to the Vice President position of the Board of Directors and be added to all bank accounts

MOTION SECONDED

Yea: 4 (JW, KC, BT, RB)

Nay: 0

Abstain: 0

Board concurs and Motion passes

VICE PRESIDENT TUCKER made a **MOTION** to appoint Joseph Washburn to the Secretary/Treasurer position of the Board of Directors

MOTION SECONDED

Yea: 4 (JW, KC, BT, RB)

Nay: 0

Abstain: 0

Board concurs and Motion passes

4. PUBLIC PRESENTATIONS:

PLEASE LIMIT ANY PRESENTATIONS OR ANNOUNCEMENTS TO THREE (3) MINUTES PER PERSON. THIS PORTION OF THE MEETING IS RESERVED FOR PERSONS TO ADDRESS THE BOARD OF DIRECTORS ON ANY MATTER NOT ON THE AGENDA, BUT UNDER THE JURISDICTION OF THE BOARD. BOARD MEMBERS MAY RESPOND BRIEFLY TO STATEMENTS MADE OR QUESTIONS POSED. THEY MAY ASK A QUESTION FOR CLARIFICATION TO MAKE A REFERRAL TO STAFF FOR FACTUAL INFORMATION OR REQUEST STAFF TO REPORT BACK TO THE BOARD AT A LATER MEETING. ALSO, THE BOARD MAY TAKE ACTION TO DIRECT STAFF TO PLACE A MATTER OF BUSINESS ON A FUTURE AGENDA

5. MINUTES:

- a. REVIEW THE MINUTES FROM DECEMBER 9, 2025 REGULAR MEETING
- b. MOTION TO APPROVE MINUTES FROM DECEMBER 9, 2025 REGULAR MEETING

VICE PRESIDENT TUCKER made a **MOTION** to approve the minutes for the December 9, 2025 regular meeting

MOTION SECONDED

Yea: 4 (JW, KC, BT, RB) Nay: 0 Abstain: 0

Board concurs and Motion passes

6. FINANCIAL REPORT:

- a. FINANCIAL REPORT FOR DECEMBER 2025
- b. APPROVE DECEMBER 2025 FINANCIAL REPORT

VICE PRESIDENT TUCKER made a **MOTION** to approve the financial report for December 2025

MOTION SECONDED

Yea: 4 (JW, KC, BT, RB) Nay: 0 Abstain: 0

Board concurs and Motion passes

7. UNFINISHED BUSINESS:

- a. DWSRF GRANT/FMHS UPDATE – DISCUSSION AND APPROPRIATE ACTION
- b. KRISTA WATER INTERCONNECTION - DISCUSSION AND APPROPRIATE ACTION
- c. DACIP PROGRAM – DISCUSSION AND APPROPRIATE ACTION
- d. TESLA PROJECT- DISCUSSION AND APPROPRIATE ACTION

VICE PRESIDENT TUCKER made a **MOTION** to approve a certificate of payment in the amount of \$158,410.31 to SW Construction for the district pressure zone improvement project

MOTION SECONDED

Yea: 4 (JW, KC, BT, RB) Nay: 0 Abstain: 0

Board concurs and Motion passes

8. NEW BUSINESS CONT'D:

- a. NEW WILL SERVE- DISCUSSION AND APPROPRIATE ACTION

9. WATER OPERATORS REPORT:

- a. WATER OPERATORS REPORT FOR DECEMBER 2025

10. BOARD/STAFF PROPOSED AGENDA ITEM

11. ANNOUNCE DATE/TIME OF THE NEXT MEETING

February 10, 2026 6:00 PM

12. ADJOURNMENT

VICE PRESIDENT TUCKER made a **MOTION** to adjourn.

MOTION SECONDED

Yea: 4 (JW, KC, BT, RB) Nay: 0 Abstain: 0

Board concurs and Motion passes

MEETING WAS ADJOURNED AT 6:45 PM