

Cego-Durango WSC  
Regular Meeting of the Board of Directors  
February 17, 2026

President	Tommy Smith - absent
Vice-President	Landon Hengst
Secretary	Matt Martin
Director	Cliff Emmons
Director	John Martin
Director	Ralph Scott
Director	Tim Spencer

Brandon Berry and Terri Whitley of BUC were also present.

Item 1: Call to Order

Meeting was called to order at 5PM

Item 2: Recognition of Visitors

Jamie Ratliff and Joe James

Item 3: Public Comments

Jamie Ratliff and Joe James petitioned the board for an adjustment of their water bill due to leaks.

Item 4: Review and Approve Minutes of Previous Board Meeting:

A motion was made by Cliff Emmons and seconded by Matt Martin to approve the January 2026 minutes. The motion passed unanimously.

Item 5: Customer Issues

There were no customer issues.

Item 6: Engineering Update

An update was given by Brandon Berry concerning the engineers recommendation of the new well site location. Tommy Smith is working with landowners in the area to find a plot of land that can be purchased for the site.

Item 7: Administrative Decisions

A motion to approve Payclix was made by Matt Martin and seconded by Ralph Scott, the motion passed unanimously.

Item 8: Old Business

John Martin brought up the installation of inline meters on the plant 1 distribution mains that was not done.

Item 9: New Business

A motion was made by John Martin and seconded by Ralph Scott to approve Tommy Smith for application signature and the approval/upload of files for the USDA loan application. The motion passed unanimously.

Item 10: Review and Approve Payment of Monthly Bills

A motion was made by Landon Hengst and seconded by Ralph Scott to approve and sign the checks for the bills presented.

Item 11: Water System Operations Report

A report was given by Brandon Berry highlighting the usage and loss for January 2026. He also updated the board on the continued hitting of waterlines by fiber optic installers. The installers will be billed for all appropriate charges. A motion was made by Tim Spencer and seconded by Matt Martin to approve the report. The motion passed unanimously.

Item 12: Adjourn into Executive Session

No adjournment made.

Item 13: Reconvene into Public Session

No executive session initiated.

Item 14: Set Time and Date for the Annual and March Monthly Board Meetings

March 19, 2026 at 7PM.

Item 15: Adjournment

A motion to adjourn was made by Landon Hengst and seconded by John Martin at 6:30 PM. The motion passed unanimously.

Submitted by:  on March 16, 2026