

**SAND FLAT WATER SUPPLY CORP.  
BOARD OF DIRECTORS MEETING  
October 7, 2025**

**ROLL CALL:**

**President:** Kenneth Langley

**Vice President:** Ennis Bynum

**Secretary/Treasurer:** Jimmy Perryman

**Directors:**

Kenneth Langley

Ennis Bynum

Jimmy Perryman

Wendell Hawkins

Waylon Williams

Rick Hensley

William Thomas (Absent)

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 6:00 P.M.

**MINUTES:**

Directors present read the minutes provided from the previous meeting that was held on September 2, 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.**

Kenneth Langley introduced Waylon Williams and recommended to the Board that they appoint him to the vacant director seat.

Ennis Bynum made a motion to appoint Waylon Williams as the new director on the Board. Wendell Hawkins seconded the motion. Motion carried by unanimous vote.

**B. New Excavator Discussion.**

Mark Wintters explained the new cost details for a new excavator, Bobcat E-55 Excavator for \$78,375.00 with terms of 36 months with 0% interest with monthly payments of \$2177.08.

Ronnie Pilcher made a motion to accept purchasing the Bobcat E-55 excavator at \$78,375.00 for 36 months with 0% interest with monthly payments of \$2,177.08. Jimmy Perryman seconded the motion. Motion carried by a vote of 6 to 1 with Rick Hensley as the only vote opposed.

## **NEW BUSINESS:**

### **A. August 2025 Financials.**

Larry Wintters explained the August 2025 Financials to the Board.

Ronnie Pilcher made a motion to accept the August 2025 Financials. Wendell Hawkins seconded the motion. Motion carried by unanimous vote.

### **B. Credentials Committee Apointments.**

Kenneth Langley appointed the same Credentials Committee as the previous year: Jimmy Perryman, Ennis Bynum, Mark Wintters and Randall Jackson.

### **C. Retirement CD Discussion.**

The Board discussed allowing employees to assign beneficiaries to their retirement portion with their vested years served in the event of the employee's death.

Ennis Bynum made a motion to accept allowing employees to assign beneficiaries to their retirement portion with their vested years served in the event of the employee's death. Ronnie Pilcher seconded the motion. Motion carried by unanimous vote.

## **MANAGER REPORT:**

Larry Wintters gave updates on the new 6" water line on FM 2710.

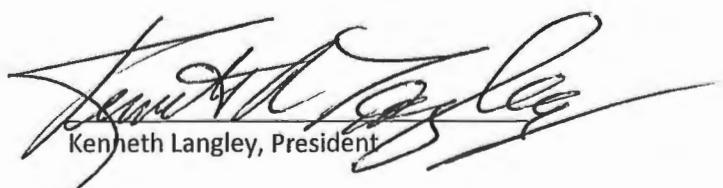
## **EXECUTIVE SESSION:**

## **ADJOURNMENT:**

Wendell Hawkins made a motion to adjourn the meeting and Jimmy Perryman seconded the motion. Motion carried by unanimous vote. Meeting adjourned at 6:56 P.M.

Minutes taken by Mark Wintters. Typed by Carrie Marsh.

Approved this 4<sup>th</sup> Day of November 2025 by vote of the Sand Flat Water Supply Corporation Board of Directors.



Kenneth Langley, President