

# LGRVR Water Supply Corporation

## Board Meeting Minutes

July 7, 2025

Board members present: John Repp, Eddie Myers, Bob Marshall, Don McClure, and Greg Petrey.

Members joining by phone: None

Members absent: Keith Callahan

The meeting was called to order by Vice-President Eddie Myers at 6:31PM.

The president recognized our visitors; Gail Brawner, Barbara Huey, and Penny Repp.

Eddie Myers nominated Gail Brawner to fill the unexpired term of Kenny Poole. Don McClure seconded the nomination. There being no further nominations, Eddie Myers called for a vote to appoint Gail Brawner. Motioned passed unanimously.

Eddie Myers called for nomination of officers for the remainder of the 2025 board term. Greg Petrey nominated Eddie Myers for President. John Repp Seconded the nomination. Motion passed unanimously. Eddie Myers nominated Gail Brawner for Vice-President. Don McClure seconded the motion. Motion passed unanimously. Eddie Myers nominated Greg Petrey for Secretary Treasurer. Don McClure seconded the motion. Motion passed unanimously.

Don McClure reported on the need for surge protection at the wastewater treatment plant and well site. He will bring back costs for approval at a future meeting.

The next regular meeting will be held on November 18, 2025

Following a motion by Greg Petrey and a second by John Repp, the meeting was adjourned at 6:58PM.

Respectfully Submitted,

Original Signed By:  
Greg Petrey

Greg Petrey, Secretary/Treasurer