

Approved

Pendleton Water Association
Minutes of Executive Board Meeting
98 Poplar Drive
Many, LA 71449
August 23, 2025

I. Call to Order

The Special Board meeting was called to order at 9:03 a.m. by Board President Charln Stewart. Board directors in attendance were Charln Stewart, Gloria Thompson, Jerry Burnaman and Bub Sepulvado. Carl Jeanise participated on speakerphone. Also present was Secretary Tony Laska. Proof of quorum was confirmed.

2. REDACTED

3. Election process

Nomination collection

- Mayor Hable will make the final pickup at the post office.
- Nomination forms must be postmarked by August 20, 2025.

Nomination review

- Nominees must be contacted and asked whether they want to be on the ballot
- They should be coached to provide a very brief bio phrase/sentence if they want it to appear on the ballot

Ballot example

- Instead of “vote” the ballot should read “Only one ballot per meter will be counted”.
- Member name and account number should be on either side of the sheet, printed labels will suffice. If a blank ballot is picked up at the plant, the customer account number and name must be filled in.
- All acceptable ballots must be mailed to the Post Office box.
- Blank ballots will be made available at the plant, but no completed ballots can be dropped off there.
- Mail ballots to members by first week in September with a postmark due date no later than Sept 30. Counting ballots will be done October 7th or shortly after to allow time for mailed ballots to be collected.
- An accounting firm could be asked to do it, but we should be able to do it without paying for the service.
- MOTION by Gloria Thompson, seconded by Bub Sepulvado: A 3-person counting team could be made up of the Secretary, (Tony Laska), Mayor Hable, his representative or equivalent, and a non-member individual acceptable to the PWA activists. Yeas 5, Nays 0.

Path Forward with EOM/Cenla Operations contract

- A motion was made by Jerry Burnaman, seconded by Charln Stewart:
MOTION: The PWA Board will proceed with the current contract and continually monitor performance. A review will take place leading up to the one-year anniversary and, if it appears other options should be considered, we will do so at that time. Yeas 5, Nays 0.

4. Adjournment

- This closed meeting was adjourned at 10:58 am by acclamation.