

Approved

Pendleton Water Association
Special Meeting Minutes
March 9, 2026
Pendleton Water Association Office

1. Call to Order and Roll Call

The meeting of the Pendleton Water Association Board of Directors was called to order by Al Drewett at 10:48 AM.

Members present:

Al Drewett, Homer Miller, Jerry Burnaman Becky Sepulvado and Gwen Peterson. A quorum was established.

2. Prayer

Al Drewett offered the opening prayer.

3. Correct, amend and approve adopted Minutes for 2/9/2026

Gwen Peterson informed the board that the adopted minutes for the Special Meeting on February 9, 2026, contain a misleading statement. Peterson made a motion to amend or correct the minutes for the Special Meeting on February 9, 2026, as follows: Delete the statement "Louisiana Rural Water Association has highly commended Tony's ability to produce high-quality water" and replace it with "the board was cautioned by LRWA about hiring Tony Ferrell." Becky Sepulvado seconded the motion; the motion was carried unanimously.

A corrected copy of the minutes would be sent to Rusty Reeves and Barbara Featherston.

4. Discuss urgent need to Hire a Company to Operate the Plant

Al Drewett proposed a motion to authorize the hiring of M&M Environmental to operate the Pendleton Water Association Plant; Homer Miller seconded the motion. A comprehensive

discussion ensued regarding the intricacies of the prospective company. Subsequently, a vote was conducted, and the motion was unanimously approved.

The board was advised to update the administrator of the Unique Entity Identifier. Becky Sepulvado made a motion to name Homer Miller as the UEI administrator; seconded by Gwen Peterson. The motion carried unanimously.

5. Adjourn

A motion to adjourn was made by Al Drewett; seconded by Homer Miller. Meeting adjourned at 11:59 AM.