

DANIEL MORGAN WATER DISTRICT
P O BOX 116
CHESNEE, SC 29323

BOARD OF DIRECTORS MEETING

JANUARY 20, 2026

BOARD MEMBERS PRESENT WERE:

MR. DANNY MCDOWELL, CHAIRMAN
MR. LARRY COOK, VICE-CHAIRMAN
MR. TIMOTHY HUSKEY, SECRETARY-TREASURER
MR. MARK FORD, BOARD MEMBER
MR. JEREMY SMITH, BOARD MEMBER

OTHERS PRESENT WERE:

SANDRA VICKERS
CARRIE LOWRY

DANNY MCDOWELL CALLED THE MEETING TO ORDER.

THE MINUTES WERE READ AND FINANCIAL REPORT GIVEN.

THERE WAS DISCUSSION OF SEVERAL ITEMS IN THE FINANCIAL REPORT
UPDATE WAS GIVEN ON THE AMR PROJECT.

CARRIE GAVE UPDATE ON TANK MIXER PROJECT.

BY-LAWS WERE REVIEWED, CORRECTIONS TO BE MADE FOR NEXT
MONTHS MEETING.

THE BOARD AGREED TO USE THE BLACK MULE PRINT CO. FOR FUTURE
BILL PRINTING SERVICES.

CARRIE LOWRY PRESENTED LETTER TO THE BOARD REQUESTING A
RAISE IN PAY.

THE BOARD WENT INTO EXECUTIVE SESSION.

BOARD MEETINGS DATES, BOARD MEMBERS INFORMATION AND
MINUTES ARE TO BE ADDED TO THE DANIEL MORGAN WEBSITE.

DANNY MCDOWELL AND LARRY COOK ARE TO MEET WITH CARRIE

AT 10:00 AM ON JANUARY 29, 2026 FOR FURTHER DISCUSSION ON PAY REQUEST.

THERE WAS NO OTHER BUSINESS. TIMOTHY MADE THE MOTION TO ADJOURN; JEREMY MADE THE SECOND AND THE MEETING WAS ADJOURNED.

-----CHAIRMAN

-----CO-CHAIRMAN

-----SECRETARY-TREASURER

----- BOARD MEMBER

-----BOARD MEMBER