

CONFIDENTIAL

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YEAR	MAKE	MODEL	LAST 6 of VIN	PRICE SOLD	DATE SOLD/DATE OF LOSS
2010	FORD	F-250	B44464	\$ 3,000.00	12/23/2022
2009	FORD	F-250	A12187	\$ 356.00	4/11/2023
2009	FORD	F-150	A70500	\$ 392.00	4/12/2023
2009	FORD	F-150	A70499	\$ 357.00	4/13/2023
2004	FORD	F-250	E06664	\$ 172.00	4/3/2023
2009	FORD	F-250	A12188	TOT LOSS INS AMT \$18,015.81	2/18/2022
2012	FORD	VAN	B11046	TOT LOSS INS AMT \$28,234.15	1/15/2022
2009	FORD	F-450	A12189	STILL IN FLEET	
2015	DODGE	3500	G535770	STILL IN FLEET	

**RAYTOWN WATER COMPANY
MINUTES OF THE BOARD OF DIRECTORS**

RAYTOWN WATER COMPANY MINUTES OF THE BOARD OF DIRECTORS

The Board of Directors meeting was held April 13, 2022, at 2:30 pm at Company office.

Note: Shareholders meeting 2:00-2:30 pm proceeding Board Meeting.

RWC Van Stolen/Insurance Payoff:

On January 15, 2022, RWC's van was stolen off rear lot at our corporate headquarters.

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After considerable tracking through GPS by Company personnel, van was found in a far out industrial park basically stripped.

A claim was filed with our insurance company, Cincinnati who assigned an adjustor and claim #3861652. Upon inspection of the vehicle, the adjustor declared it was a total loss and issued RWC a check for \$28,234.15. This money was put toward a new 2022 Rav4-Hybrid LE for vehicle replacement.

Company Truck Replacements-Progress Report:

In RWC's order Authorizing Issuance of Water Facilities Improvement Bonds Series 2021, it has allotted \$504,238.00 for the purchase of new trucks.

Company VP has begun the process by ordering two, one of which was in stock of the 2022 RAV-4-Hybrid LE white Toyota at \$35,233.00 each. These vehicles will be for those doing service calls, turn offs and on for water and sewer, re-reads, no reads etc.

The trucks will be processed next, three pickups, once landscape truck, one small dump, and one service truck (maybe diesel).

**RAYTOWN WATER COMPANY
MINUTES OF THE BOARD OF DIRECTORS**

RAYTOWN WATER COMPANY MINUTES OF THE BOARD OF DIRECTORS

The Board of Directors meeting was held June 8, 2022, at 2:00 pm at Company office.

Truck/Equipment & Inspection Policy:

As of now, the Company has part of its new fleet in service as follows:

Truck #	Name	Size	Model	Cab Style	Price	Lighting
103	Meter 1		Rav 4		\$34,000.00	\$3,731.00
104	Meter 2		Rav 4		\$34,000.00	\$3,731.00
105	Todd	1500	Bighorn	Quad	\$53,375.00	\$5,000.00
206	Neal	2500	Tradesman	Reg	\$51,309.00	\$5,856.09

Yet to be delivered are as follows:

Name	Size	Model	Cab Style	Price	Lighting	Equipment
	2500	Tradesman	Reg	\$52,000.00	\$5,856.09	
	2500	Tradesman	Reg	\$52,000.00	\$5,856.09	
Service Chassis	3500 Diesel	Tradesman	Reg	\$67,059.00		\$17,000.00
Sm. Dump	5500 Diesel	Tradesman	Reg	\$80,000.00	\$5,000.00	