

**THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS**

The undersigned appoints the Board of Directors, or in substitution therefore: \_\_\_\_\_, as the proxy of the undersigned, with power of substitution, to vote and otherwise represent all of the undersigned's interest at the annual meeting of members of the corporation on March 23, 2020 and any adjournments thereof, with the same effect as if the undersigned were present and voting all of the undersigned's interest, on the following matters and in the following manner:

(1) The election of the following persons as Directors of the corporation to serve until the next annual meeting of members or until their successors shall be elected and shall qualify:

<b>VOTE FOR ONE (1) BOARD POSITIONS</b>			
Roy H. Dobbs.....	For [ ]	Donald Gudates.....	For [ ]
Patrick Heiter.....	For [ ]	Marissa Rennaker.....	For [ ]

(2) To vote or otherwise represent the undersigned's interest on any other business or on other matters which should properly come before the meeting or any adjournments thereof according to their decision or according to the decision of the majority of them

The undersigned acknowledge receipt of the Notice of Annual Meeting of Members and Proxy Statement, each dated \_\_\_\_\_, 2020.

Dated: \_\_\_\_\_, 2020


Member Name: \_\_\_\_\_

Member Service Address: \_\_\_\_\_

Member Customer Number: \_\_\_\_\_


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 Printed Name Signature  
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**Candidate Bios**




**Roy H. Dobbs**

- 20 years of public service as the Mayor of Berry, Alabama. (1992-2012)
- Implemented a 9 million dollar water filtration plant.
- Served on numerous boards including, Fayette County, soil and water conservation.
- Author
- Leadership awards from West Alabama Regional Commission & Walmart for his leadership.



**Donald Gudates**

- B.S. Business Administration / Management
- A.S., Manufacturing Engineering Technology.
- 14 years Belforest area resident Daphne Business Owner
- 20+ years Management Progression to VP/GM 500+ staff
- Project Lead: Industrial waste water reclamation / reduction project
- Area Lead: Atlas Copco "Water for All" International Initiative



**Patrick Heiter, PE (Incumbent)**

- MBA
- B.S., Industrial Engineering Technology
- Registered Professional Engineer
- 20+ years Management in the Utility Industry
- Served on BWS Board since 2017.



**Marissa Rennaker**

- B.S. Communication
- A.S., Technology
- 7 years in Real Estate & 3 years Marketing
- City of Daphne Education Advisory Committee - Secretary (2019 - Present)
- Eastern Shore Metropolitan Planning Organization Citizens Advisory Committee (2019 - Present)

**OFFICE USE ONLY BELOW THIS LINE**

VALID Y/N: \_\_\_\_\_ IF NO, WHY?: \_\_\_\_\_  
 VALIDATION DATE: \_\_\_\_\_ VALIDATED BY: \_\_\_\_\_