

AUGUST 2, 2012
WORKSHOP & SPECIAL MEETING

VOLUME 36 PAGE 37

Board Members Present:

Stephen Savant, President
Lester Crooks, Vice President
Loretta Wade, Secretary
Tom Smith, Director

Staff Present:

Thomas Mc Donald, General Manager

Call Workshop to order at 6:00 p.m. by Savant.

- Engineer discussed SCADA and Clarifier costs
- McDonald discussed Rate Proposal
- Joe Morrow discussed Bonds and possible Bond referendum for SCADA and Clarifier.
- Guy Goodson discussed time table on Bond referendum.

Close Workshop.

Open Special Meeting to order by Savant.

FIRST motion by Smith second by Jackson to go with 20 percent Rate Increase effective first billing cycle of October 2012.

Motion Carried

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Minutes read and approved.