

APRIL 18, 2013
REGULAR MEETING

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Board Members Present:

Staff Present:

Stephen Savant, President
Terry Jackson, Director
Loretta Wade, Secretary
Tom Smith, Director

Thomas Mc Donald, General Manager
Hope Miller, Office Manager

Call Regular Meeting to order at 4:02 p.m. by Savant.

FIRST motion by Smith, second by Wade to approve minutes from March 21, 2013.

Motion Carried

Fire Report accepted by General Consent

- Jackson stated he was very impressed by the Volunteer Fire Departments assistance to his Mother.

Engineer Report accepted by General Consent

SECOND motion by Jackson, second by Smith to authorize General Manager to sign Engagement Letter from Edger, Kiker, & Cross to perform the 2012-2013 Audit.

Motion Carried

Manager's Report accepted by General Consent.

THIRD motion by Smith, second by Wade to Ratify Current Bills.

Motion Carried

Director's Comments:

Wade: None
Smith: None
Jackson: None
Savant: None

Meeting Adjourned 5:03

Minutes read and approved.