

May 16, 2013

WORKSHOP
&
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 Workshop Meeting to order at 3:02 by Savant.

Adjourn Workshop Meeting at 4:03 by Savant.

Call Regular Meeting to order at 4:12 p.m. by Savant.

FIRST motion by Jackson, second by Smith to approve minutes from April 18, 2013.

Motion Carried

Fire Report accepted by General Consent

Engineer Report accepted by General Consent

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

Motion Carried

THIRD motion by Jackson second by Wade to canvass votes for the 2013 Bond Proposition for Water Improvements.

Motion Carried

FOURTH motion by Smith, second by Wade to approve compensation for Judges and Election Clerks.

Motion Carried

FIFTH motion by Crooks, second by Wade to approve 2013-2014 General Fund Budget to include mini excavator with attachment.

Motion Carried

SIXTH motion by Jackson, second by Crooks to approve the 2013-2014 Fire Fund Budget.

Motion Carried

SEVENTH motion by Smith, second by Jackson to table Delinquent Customer Advanced Payment Policy.

Motion Carried

Manager's Report accepted by General Consent.

EIGHTH motion by Wade, second by Smith to Ratify current bills.

Motion Carried

Director's Comments:

Wade: None
Smith: Glad to see new paint on fire hydrants. Inquired of Training on water theft and District Policy on shut off valve on customer's side.
Jackson: None
Savant: Like to move ahead on the Fire Department's new Building
Crooks: Thanked the Board for all their prayers for a speedy recovery.

Meeting Adjourned 5:00

Minutes read and approved.