

FEBRUARY 20, 2014

REGULAR MEETING

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Board Members Present:

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

Staff Present:

Thomas McDonald, General Manager
Hope Miller, Office Manager

Call Regular Meeting to order at 4:07 p.m. by President Savant.

FIRST motion by Crooks second by Wade to approve minutes from January 30, February 6, and 13 of 2014.

Motion Carried

Fire Report accepted by General Consent.

Engineer's Report accepted by General Consent.

SECOND motion Jackson, second by Crooks to approve one year contract with Principal Group Insurance for the Dental & Vision Insurance.

Motion Carried

THIRD motion by Crooks, second by Wade to approve Engineer's Report for proposed Fire Station.

Motion Carried

FOURTH motion by Jackson, second by Crooks to appoint adopt Order Calling the proposition for the Issuance of Unlimited Tax Bonds in the amount of \$1,000,000.00.

Motion Carried

FIFTH motion by Smith, second by Jackson to adopt Order Calling the Director's Election.

Motion Carried

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SIXTH motion by Smith, second by Crooks to sign the Inter-Local Agreement for the Elections with the City of Nederland and Nederland Independent School District.

Motion Carried

SEVENTH motion by Crooks, second by Wade to approve Inter-Local Agreement for Fire Protection Services with the City of Nederland.

Motion Carried

Manager's Report accepted by General Consent

EIGHTH motion by Smith, second by Wade to Ratify Current Bills

Motion Carried

Director's Comments:

Wade: None

Smith: Questioned mail out home owners plumbing insurance policy.

Savant:None

Crooks: Good feeling about Public Hearing for Fire Station. Everyone left positive.

Jackson: Met with Chief Gary Collins, City of Nederland who will be glad to assist the Water District with the proposed fire station

Regular Meeting adjourned at 4:45PM

Went into Executive Session to discuss General Manager's evaluation and salary increase.

Closed Executive Session at 4:55PM

Opened Regular Meeting

NINETH motion by Smith, second by Jackson to give McDonald 3 ½ % salary increase.

Motion Carried

Meeting Adjourned at 5:00PM

_____ Minutes read and approved.