

JULY 17, 2014
REGULAR MEETING

VOLUME 37 PAGE 86

Board Members Present:

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

Staff Present:

Thomas McDonald, General Manager
Marylyn Byrd, Office Manager

Call Regular Meeting to Order at 4:03 p.m. by Crooks

No public comments on 2013 Consumer Confidence Report

FIRST motion by Smith, second by Wade to approve minutes from June 19, 2014 meeting

Motion Carried

Fire Report

Accepted by Unanimous Consent

Engineer's Report

Accepted by Unanimous Consent

SECOND motion by Wade, second by Smith to approve necessary petitions, interim service agreement, and annexation agreement for MSV Limited Development

Motion Carried

THIRD motion by Smith, second by Wade to approve disposal of surplus property (1996 Sewer Cleaning Machine)

Motion Carried

FOURTH motion by Smith, second by Wade to authorize sale of 1996 Sewer Cleaning Machine at Horn public auction

Motion Carried

FIFTH motion by Smith, second by Wade to approve sending out Request for Proposals for Energy Service Providers

Motion Carried

General Manager's Report

Accepted by Unanimous Consent

VOLUME 37 PAGE 85

SIXTH motion by Wade, second by Smith to ratify current bills

Motion Carried

Directors Comments

Wade: When did we approve paying firefighters more than the previous cap of \$360?

Smith: Questioned burn pile on future fire station lot. Where do we stand on moving the home?

Crooks: Allowing firefighters to earn more than the previous cap of \$360 was never voted on by board. Is there any board action authorizing this?

MEETING ADJOURNED @ 4:45 p.m.

_____ Minutes read and approved