

**OCTOBER 16, 2014**  
**WORKSHOP & REGULAR MEETING**

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Board Members Present:

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

Staff Present:

Thomas McDonald, General Manager  
Marylyn Byrd, Office Manager

Call Workshop to Order at 3:12 p.m. by Savant

Presentation and discussion of Retiree Health Reimbursement Benefits

Presentation and discussion on Employee Health Insurance Premiums

Close Workshop and Call Regular Meeting to Order at 4:00 p.m. by Savant

FIRST motion by Jackson, second by Crooks to approve minutes from September 18, 2014 Public Hearing and Regular Meeting

Motion Carried

Presentation by City of Nederland City Manager, Christopher Duque, on possible Interlocal Agreement authorizing the Water District to sell water to the City of Nederland

Presentation by Andrew Bourgeois and Charlotte Yeates from Edgar, Kiker, and Cross, CPAs on the fiscal year 2013-2014 audit

SECOND motion by Wade, second by Crooks to approve the fiscal year 2013-2014 audit

Motion Carried

THIRD motion by Crooks, second by Wade to approve signing the resolution approving 2014 Certified Tax Roll Summary

Motion Carried

Fire Report

Accepted by Unanimous Consent

Engineer's Report

Accepted by Unanimous Consent

FOURTH motion by Jackson, second by Wade to authorize Jeff Leavins, PE with Carroll & Blackman, Inc. to start plans and specifications for Sanitary Sewer Rehabilitation project on Hwy 347 between Lamar and 1<sup>st</sup> Avenue and to pay for it from General Fund

Motion Carried

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FIFTH motion by Jackson, second by Crooks to use 100% employee / 80% dependent average calculation for employee health insurance premiums

Motion Carried

SIXTH motion by Jackson, second by Crooks to discontinue employee TASC card benefit program

Motion Carried

No action taken on Retiree Health Reimbursement Benefits; tabled until the November 20, 2014 meeting

Report by Legal Counsel on manner of financing Energy Service Provider Project

General Manager's Report

Accepted by Unanimous Consent

SEVENTH motion by Wade, second by Crooks to ratify current bills

Motion Carried

Director's Comments:

Savant: Move ahead with Nederland whatever we are going to do. Wants to sell directly to Mark Vernon

Jackson: Fire protection is more important; we need to cooperate with City of Nederland. Are we moving home on fire station lot? We haven't smoke tested in a decade; is it on our radar to do soon?

MEETING ADJOURNED @ 5:06 p.m.

\_\_\_\_\_ Minutes read and approved