

**FEBRUARY 19, 2015**  
**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 Regular Meeting to Order at 4:03 p.m. by Savant

FIRST motion by Crooks, second by Wade to approve minutes from January 15, 2015 Workshop & Regular Meeting

Motion Carried

Fire Report

Accepted by Unanimous Consent

Engineer's Report

Accepted by Unanimous Consent

SECOND motion by Jackson, second by Crooks to approve payment to SKE, Inc. in the amount of \$48,400 for the Washington Water Line Project

Motion Carried

THIRD motion by Crooks, second by Wade to approve Certificate of Construction Completion for the Washington Water Line Project

Motion Carried

FOURTH motion by Jackson, second by Wade to engage GERMER PLLC as Bond Counsel for issuance of District's \$1,000,000 Unlimited Tax Bonds for a new Fire Station

Motion Carried

FIFTH motion by Crooks, second by Jackson to adopt resolution to authorize legal counsel to file application for the 2015 Fire Station Bond

Motion Carried

Report by Guy Goodson, Legal Counsel, on proposed codification of Water District 10 enabling legislation

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SIXTH motion by Crooks, second by Wade to sign a one year contract with Principal for dental and vision insurance coverage

Motion Carried

General Manager's Report

Accepted by Unanimous Consent

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

Motion Carried

Director's Comments:

Crooks – We need to look at water line replacement, sewer replacement, and pump replacements at lift stations. We need a bigger capacity on the pumps at the lift stations; the manholes are running over and everything is backing up when it rains. We need to look at a bond for more undersized water and sewer line work.

Savant – I am glad to be back. I met with Tommy already on Crooks' comments. Not sure yet since it seems we are doing a bond ever year.

MEETING ADJOURNED

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