

NOVEMBER 19, 2015
REGULAR MEETING

VOLUME 37 PAGE 116

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 4:00 p.m. by Savant

FIRST motion by Wade, second by Crooks to approve minutes from October 15, 2015 Regular Meeting

Motion Carried

Fire Report

Tabled; Fire Chief Not Present

Engineer's Report

Accepted by Unanimous Consent

SECOND motion by Crooks, second by Jackson to approve \$100 Christmas gift cards for employees

Motion Carried

THIRD motion by Jackson, second by Wade to approve 2016 Holiday Schedule

Motion Carried

FOURTH motion by Jackson, second by Wade to approve Pat Tank Option #1 in the amount of \$37,644.95 for water plant flocculator repairs

Motion Carried

FIFTH motion by Jackson, second by Crooks to approve District Investment Policy and Strategies

Motion Carried

General Manager's Report

Accepted by Unanimous Consent

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

Motion Carried

Director's Comments:

None

MEETING ADJOURNED

_____ Minutes read and approved