

**MARCH 16, 2017**  
**REGULAR MEETING**

Board Members Present:

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

Staff Present:

Thomas McDonald, General Manager  
Marylyn Byrd, Office Manager

Call Workshop to Order at 3:05 p.m. by Crooks

Discussion of employee salaries and benefits

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

Invocation

Pledge of Allegiance

FIRST motion by Crooks, second by Wade to approve minutes from February 16, 2017 Workshop & Regular Meeting

Motion Carried

Fire Report

Accepted by Unanimous Consent

Engineer Report

Accepted by Unanimous Consent

SECOND motion by Jackson, second by Crooks to engage LJA Engineering to provide design plans and specifications for chlorine contact chamber

Motion Carried

THIRD motion by Smith, second by Wade to approve engagement letter with JR Edwards and Associates for fiscal year ending June 30, 2017 financial audit

Motion Carried

FOURTH motion by Jackson, second by Smith to approve renewal of dental and vision insurance for employees with Principal Financial Group

Motion Carried

FIFTH motion by Crooks, second by Jackson to instruct general manager to give raises as budgeted plus any that are past due

Motion Carried

General Manager's Report

Accepted by Unanimous Consent

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

Motion Carried

Director's Comments:

None

MEETING ADJOURNED

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