

**APRIL 20, 2017**  
**REGULAR MEETING**

Board Members Present:

Stephen Savant, President  
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 4:00 p.m. by Savant

Invocation

Pledge of Allegiance

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

Motion Carried

Fire Report

Accepted by Unanimous Consent

Report from Guy Goodson, Legal Counsel, on possible 2017 bond project timing, rock reed filter pilot study, Texas legislature update, and Air Liquide project update

Accepted by Unanimous Consent

Engineer Report

Accepted by Unanimous Consent

SECOND motion by Wade, second by Crooks to approve final payment to MK Constructors

Motion Carried

THIRD motion by Smith, second by Crooks to authorize General Manager to release retainage to MK Constructors upon satisfactory completion of three items remaining on punch list

Motion Carried

FOURTH motion by Crooks, second by Wade to provide Certificate of Construction Completion to MK Constructors contingent upon General Manager and engineer agreeing that all items on punch list are complete

Motion Carried

Consideration and possible action to amend bond reimbursement resolution

Tabled until a future board meeting

General Manager's Report

Accepted by Unanimous Consent

FIFTH motion by Smith, second by Crooks to ratify current bills

Motion Carried

Director's Comments:

None

MEETING ADJOURNED

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