

DECEMBER 15, 2016
WORKSHOP & REGULAR MEETING

Board Members Present:

Stephen Savant, 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 3:00 p.m. by Savant

Report from Jeff Kyler, P.E. on necessary electrical upgrades for water plant expansion

Report from General Manager and Jeff Leavins, P.E. on water plant expansion and additional service request from Air Liquide

Report from Guy Goodson, Legal Counsel, on possible industrial contract for Air Liquide

Report from General Manager and Jeff Leavins, P.E. on possible 2017 bond projects

Report from Guy Goodson, Legal Counsel, on 2017 bond timeline

Adjourn Workshop and Call Regular Meeting to Order at 4:47 p.m. by Savant

Invocation

Pledge of Allegiance

FIRST motion by Smith, second by Jackson to approve minutes from November 17, 2016 Workshop and Regular Meeting

Motion Carried

Fire Report

Accepted by Unanimous Consent

Engineer Report

Accepted by Unanimous Consent

No action taken to authorize Jeff Leavins, P.E. to start an Engineering Report for a 2017 Bond Proposition

SECOND motion by Jackson, second by Smith to approve resolution under TWDB 16-123 approving \$1 million revenue bond for wastewater treatment plant enforcement

Motion Carried

General Manager's Report

Accepted by Unanimous Consent

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

Motion Carried

Presentation and discussion on Interim Service Agreement and Annexation Petition with MSV Limited development on Hwy 69 and development on Hwy 347

Director's Comments:

None

MEETING ADJOURNED

_____ Minutes read and approved