

JULY 20, 2017
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 Regular Meeting to Order at 4:10 p.m. by Savant

Invocation

Pledge of Allegiance

FIRST motion by Jackson, second by Wade to approve minutes from June 15, 2017 Regular Meeting

Motion Carried

Fire Report

Accepted by Unanimous Consent

Engineer Report

Accepted by Unanimous Consent

SECOND motion by Wade to approve both add-ons to bond project list

No second, motion failed

THIRD motion by Jackson, second by Smith to accept numbers 1 through 12 on the bond project list plus an additional \$100,000 with the total bond issuance request not to exceed \$4.95 million

Motion Carried; Wade Abstained

FOURTH motion by Jackson, second by Smith to authorize Jeff Leavins, PE with LJA Engineering to solicit bids for the SCADA/Clarifier Project

Motion Carried

FIFTH motion by Jackson, second by Smith to schedule a special meeting of the Board of Directors to call a bond election on Thursday, August 10th at 4:00pm

Motion Carried

Consideration and possible action to approve Election Services Agreement with Jefferson County

Tabled until August 10th Special Meeting

SIXTH motion by Smith, second by Wade to approve Drought Contingency Plan

Motion Carried

General Manager's Report

Accepted by Unanimous Consent

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

Motion Carried

Director's Comments:

None

MEETING ADJOURNED

_____ Minutes read and approved