

JULY 16, 2015
REGULAR MEETING

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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 Regular Meeting to Order at 4:04 p.m. by Savant

Public Comment Session on 2014 Consumer Confidence Report

FIRST motion by Crooks, second by Wade to approve minutes from June 18, 2015 Regular Meeting

Motion Carried

Fire Report

Accepted by Unanimous Consent

Engineer's Report

Accepted by Unanimous Consent

Report by Kate Leverett, Legal Counsel, on the status of the 2015 (SCADA) and 2015A (Fire Station) bond financings

SECOND motion by Jackson, second by Wade to add Option #1 and Option #3 to the District's public official errors and omission coverage with Texas Water Conservation Association

Motion Carried

General Manager's Report

Accepted by Unanimous Consent

THIRD motion by Jackson, second by Crooks to ratify current bills

Motion Carried

Director's Comments:

Wade: The gate in the back should always be closed unless someone is going in or out.
Crooks: When we get the clarifier on line, how will that help water production?

MEETING ADJOURNED

_____ Minutes read and approved