

NOVEMBER 16, 2017
REGULAR MEETING

Board Members Present:

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

Staff Present:

Thomas McDonald, General Manager
Jessica Gremillion, Office Manager

Call Regular Meeting to Order at 4:07 p.m. by Jackson

Invocation

Pledge of Allegiance

FIRST motion by Smith, second by Wade to approve minutes from October 19, 2017 Public Hearing and Regular Meeting

Motion Carried

Fire Report

Accepted by Unanimous Consent

Engineer Report

No Engineer's Report

SECOND motion by Smith, second by Wade to approve 2017 Certified Tax Roll Summary

Motion Carried

THIRD motion by Wade, second by Smith to approve \$100 Christmas gift cards for employees

Motion Carried

FOURTH motion by Wade, second by Smith to approve 2018 Holiday Schedule

Motion Carried

FIFTH motion by Smith, second by Wade to approve District Investment Policy and Strategies

Motion Carried

SIXTH motion by Smith, second by Wade to canvass returns and declare results of the November 7, 2017 election on Bond issue proposition. Bond passed with 64 votes for and 20 votes against.

Motion Carried

SEVENTH motion by Smith, second by Wade to adopt Order Canvassing Returns & Declaring Results of November 7, 2017 Bond issue proposition.

Motion Carried

General Manager's Report

Accepted by Unanimous Consent

EIGHTH motion by Crooks, second by Smith to authorize General Manager to solicit engineering firms to assist with FEMA and TDEM recovery projects not covered by insurance

Motion Carried

NINTH motion by Wade, second by Crooks to ratify current bills

Motion Carried

Director's Comments:

Jackson: OCI may want to purchase our effluent.

MEETING ADJOURNED

_____ Minutes read and approved