

NOVEMBER 17, 2016
WORKSHOP & REGULAR MEETING

Board Members Present:

Stephen Savant, President
Lester Crooks, Vice President
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 General Manager on cost analysis for production of water for Air Liquide

Report from Jeff Leavins, P.E. on cost estimates for water plant expansion

Adjourn Workshop and Call Regular Meeting to Order at 4:00 p.m. by Savant

Invocation

Pledge of Allegiance

FIRST motion by Smith, second by Jackson to approve minutes from October 20, 2016 Regular Meeting

Motion Carried

Engineer Report

Accepted by Unanimous Consent

SECOND motion by Crooks, second by Smith to approve Progress Payment #9 to MK Constructors for \$33,269.66 for the Texas Water Development Board Lift Station Project

Motion Carried

THIRD motion by Smith, second by Crooks to authorize General Manager, Board President, and one other board member to schedule discussions with Air Liquide on industrial user rate and cost of water plant expansion

Motion Carried

FOURTH motion by Jackson, second by Crooks to authorize the general manager to sign contract with Alan Plummer and Associates for the supplemental environmental project for Texas Commission on Environmental Quality wastewater treatment plant enforcement

Motion Carried

Fire Report

Accepted by Unanimous Consent

FIFTH motion by Crooks, second by Jackson to approve \$100 Christmas gift cards for employees

Motion Carried

SIXTH motion by Smith, second by Jackson to approve 2017 Holiday Schedule

Motion Carried

SEVENTH motion by Jackson, second by Smith to approve District Investment Policy and Strategies

Motion Carried

General Manager's Report

Accepted by Unanimous Consent

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

Motion Carried

Director's Comments:

None

MEETING ADJOURNED

_____ Minutes read and approved