

OCTOBER 20, 2016
REGULAR MEETING

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 4:00 p.m. by Savant

Invocation

Pledge of Allegiance

FIRST motion by Crooks, second by Jackson to approve minutes from September 15, 2016 Public Hearing & Regular Meeting

Motion Carried

Fire Report

Accepted by Unanimous Consent

Presentation by J.R. Edwards & Associates on fiscal year ending June 30, 2016 audit

SECOND motion by Jackson, second by Wade to approve fiscal year ending June 30, 2016 audit

Motion Carried

Engineer Report

Accepted by Unanimous Consent

THIRD motion by Smith, second by Wade to approve Progress Payment #8 to MK Constructors for \$44,851.50 for the Texas Water Development Board Lift Station Project

Motion Carried

FOURTH motion by Crooks, second by Smith to allow general manager to execute contract with LJA Engineering for wastewater treatment plant chlorine contact chamber project

Motion Carried

FIFTH motion by Wade, second by Crooks to authorize LJA Engineering to begin engineering and design work on wastewater treatment plant chlorine contact chamber

Motion Carried

SIXTH motion by Jackson, second by Wade to approve 2016 Certified Tax Roll Summary

Motion Carried

General Manager's Report

Accepted by Unanimous Consent

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

Motion Carried

Director's Comments:

None

MEETING ADJOURNED

_____ Minutes read and approved