

**NOVEMBER 19, 2020**  
**REGULAR MEETING**

Board Members Present:  
Stephen Savant, President  
Hal Ross, Secretary  
John Wagner, Director  
Jereme Havard, Director

Staff Present:  
Thomas McDonald, General Manager  
Jessica Gremillion, Office Manager

Regular Meeting called to order by Savant at 4:05 p.m.

Invocation

Pledge of Allegiance

Public Comments – No public present.

FIRST motion by Havard, second by Ross to approve minutes from the October 15, 2020 Regular Meeting.

Motion Carried

Report on sale of District 2020 Unlimited Tax Refunding Bonds.

Accepted by Unanimous Consent

SECOND motion by Ross, second by Wagner to approve Basco Construction, Inc.'s Payment Request #6 in the amount of \$1,804.50 for work completed on the Admin Office and Storage Building.

Motion Carried

THIRD motion by Wagner, second by Havard to approve Basco Construction, Inc.'s Payment Request #7 (FINAL) and release retainage in the amount of \$11,524.40 for work completed on the Admin Office and Storage Building.

Motion Carried

Fire Report

Accepted by Unanimous Consent

Engineer's Report

Accepted by Unanimous Consent

FOURTH motion by Ross, second by Havard to approve Allco's Change Order #2 in the amount of \$2,299.00 for modification to original scope for control panel by adding uninterruptible power supply and to repair damaged filter steel tank stiffner in Bay #2.

Motion Carried

FIFTH motion by Wagner, second by Ross to approve Allco's Payment Request #7 in the amount of \$63,871.76 for work completed on the Water Treatment Plant.

Motion Carried

SIXTH motion by Havard, second by Wagner to approve Christmas gift cards in the amount of \$100 for employees.

Motion Carried

SEVENTH motion by Ross, second by Wagner to approve the 2021 Holiday Schedule.

Motion Carried

Manager's Report

Accepted by Unanimous Consent

EIGHTH motion by Ross, second by Wagner to ratify current bills.

Motion Carried

Directors' Comments:

Ross: None

Savant: None

Wagner: None

Havard: None

MEETING ADJOURNED

\_\_\_\_\_ Minutes read and approved