

NOVEMBER 16, 2023
REGULAR MEETING

Board Members Present:
Stephen Savant, President
Lester Crooks, Vice President
John Wagner, Secretary
Allan Zumo, Director

Staff Present:
Thomas McDonald, General Manager
Candace Plessala, Office Manager

Call Regular Meeting to Order at 4:05 pm

Invocation

Pledge of Allegiance

No Public Comments

FIRST motion by Wagner, SECOND motion by Crooks to approve Minutes from the October 19, 2023 Regular Meeting and November 9, 2023 Special Meeting.

Motion Carried

Fire Report

Accepted by Unanimous Consent

Engineer's Report with LJA Engineering

Accepted by Unanimous Consent

SECOND motion by Crooks, SECOND by Wagner to approve Jefferson Electric Co, Inc Payment Request #2 in the amount of \$61,852.23 for work completed on the Electrical SCADA Project.

Motion Carried

Engineer's Report with Leavins Engineering & Design, LLC

Accepted by Unanimous Consent

THIRD motion by Wagner, SECOND by Crooks to approve Order Canvassing Returns and Declaring Results of Bond Election.

Motion Carried

FOURTH motion by Crooks, SECOND motion by Zumo to approve Christmas Visa gift cards in the amount of \$150.00 for employees.

Motion Carried

FIFTH motion by Wagner, SECOND by Crooks to approve the 2024 Holiday Schedule.

Motion Carried

Manager's Report

Accepted by Unanimous Consent

SIXTH motion by Crooks, SECOND by Wagner to ratify current bills.

Motion Carried

Directors' Comments: none

MEETING ADJOURNED

12-21-23 Minutes read and approved