

JANUARY 16, 2020
REGULAR MEETING

Board Members Present:
Stephen Savant, President
Lester Crooks, Vice President
Loretta Wade, Secretary
Tom Smith, Director
Hal Ross, Director

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

Regular meeting called to order by Savant at 4:00 p.m.

Invocation

Pledge of Allegiance

Engineer's Report

Accepted by Unanimous Consent

FIRST motion by Ross, second by Crooks to approve contract with LJA Engineering for the Wastewater Treatment Plant Disinfection System, Pump Station, and Effluent Force Main Project to the Neches River.

Motion Carried

SECOND motion by Smith, second by Ross to approve minutes from the December 19, 2019 Regular Meeting.

Motion Carried

THIRD motion by Ross, second by Crooks to approve Basco's Payment Request #4 in the amount of \$37,118.77 for work completed on the Control Building.

Motion Carried

Presentation by J.R. Edwards & Associates on financial audit for fiscal year ending June 30, 2020.

Tabled

Consideration and possible action to approve financial audit for fiscal year ending June 30, 2020.

Tabled

Fire Report

Accepted by Unanimous Consent

FOURTH motion by Crooks, second by Ross to approve Order Calling Directors' Election of May 2, 2020.

Motion Carried

Manager's Report

Accepted by Unanimous Consent

FIFTH motion by Crooks, second by Wade to ratify current bills.

Motion Carried

Directors' Comments:

Smith: Thinking about Deen's family.

How are the new guys working out?

Ross: I would like to officially congratulate Stephen on Nederland Small Business of the Year.

Crooks: None

Wade: What certifications do our new guys have?

MEETING ADJOURNED

_____ Minutes read and approved