

**MARCH 5, 2020**  
**SPECIAL MEETING**

Board Members Present:  
Stephen Savant, President  
Tom Smith, Director  
Hal Ross, Director

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

Special meeting called to order by Savant at 9:12 a.m.

Invocation

Pledge of Allegiance

FIRST motion by Ross, second by Smith to approve Water Treatment Plant Improvements – 2018 Bond Project – Filter Rehabilitation and Filtered Water Pump Station Change Order #1.

Motion Carried

Directors' Comments:  
None

MEETING ADJOURNED

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