## JULY 21, 2022 REGULAR MEETING

Board Members Present: Stephen Savant, President Lester Crooks, Vice President John Wagner, Secretary Hal Ross, Director Jereme Havard, Director Staff Present: Thomas McDonald, General Manager Jessica Gremillion, Office Manager

Call Regular Meeting to Order by Savant

Invocation by Havard

Pledge of Allegiance by Wagner

Public Comment Session on 2021 Consumer Confidence Report - No public present.

Public Comments – No public present.

FIRST motion by Havard, second by Wagner to approve minutes from the June 16, 2022 Workshop and Regular Meeting.

## Motion Carried

Presentation by J.D. Weathers, P.E. on behalf of McDermott International, Ltd. on future development's water needs.

Fire Report

Accepted by Unanimous Consent

Engineer's Report

Accepted by Unanimous Consent

Manager's Report

Accepted by Unanimous Consent

SECOND motion by Crooks, second by Havard to ratify current bills.

Motion Carried

Directors' Comments:

None

MEETING ADJOURNED

\_Minutes read and approved