

**JULY 16, 2020**  
**REGULAR MEETING**

Board Members Present:  
Stephen Savant, President  
Lester Crooks, Vice President  
Hal Ross, Secretary  
John Wagner, 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

Comments by Larry and Eileen Rhodes, 2235 Stillwater Drive, on open records request related to sewer issues.

No comments by public for Public Comment Session on 2019 Consumer Confidence Report.

FIRST motion by Crooks, second by Ross to approve minutes from the June 18, 2020 Regular Meeting.

Motion Carried

Fire Report

Tabled

Engineer's Report

Accepted by Unanimous Consent

SECOND motion by Crooks, second by Wagner to approve Allco's Payment Request #4 in the amount of \$57,963.08 for work completed on the Filter Rehabilitation and Clearwell Project.

Motion Carried

Consideration and possible action to amend Service Policy – rates for services and service connection requirements.

Tabled

THIRD motion by Ross, second by Crooks to submit tax rate calculation reports required by the Jefferson County Tax Assessor-Collector.

Motion Carried

Manager's Report

Accepted by Unanimous Consent

FOURTH motion by Crooks, second by Ross to ratify current bills.

Motion Carried

Directors' Comments:

Crooks: Since none of our employees have been affected by COVID-19, keep doing what you're doing.

Ross: None

Wagner: None

Savant: None

MEETING ADJOURNED

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