

Minutes of Monthly Board Meeting
Central Bowie County WSC
January 6, 2015

Meeting was called to order by President Harrell Hignight at 6:00 pm.

Public Discussion: None

Approve Minutes: The minutes of the December 2, 2014 meeting were read. A motion was made by Mr. Hignight to approve minutes. Seconded by Mr. Atkinson. Motion carried. 7/0/0

Secretary/Treasurer: Treasurer's report for December was reviewed. A motion was made by Mr. Atkinson to approve report. Seconded by Mr. Minter. Motion carried. 7/0/0

General Manager's Discussion: General Manager discussed operations and maintenance activities and customer complaints. November Stats: UAW 17.61%; Ratio – 75.09%; Connections – 2676

Old Business:

CCN Amendment: No action.

RD Funded Project: Some documentation and coordination remains to be completed. Otherwise, both phases are complete.

Consider and take action on applications for service: No action

New Office Building: General Manager reported that 3 proposals for Geotechnical work are being reviewed by Patterson Engineering.

Consider and take action on water quality improvement alternatives: No action

New Business: None

Executive Session: None

Non-agenda Items: Some discussion occurred regarding purchasing water from the City of New Boston.

Meeting was adjourned at 6:50 pm.

Members Present:

Hamp Atkinson, Harrell Hignight, Burl Minter, Winfred Thompson, Todd Erwin, Tom Coleman, Harry Sanford

Manager - Hal Harris

Minutes of Monthly Board Meeting
Central Bowie County WSC
February 3, 2015

Meeting was called to order by President Harrell Hignight at 6:00 pm.

Public Discussion: None

Approve Minutes: The minutes of the January 6, 2014 meeting were read. A motion was made by Mr. Epperson to approve minutes. Seconded by Mr. Minter. Motion carried. 9/0/0

Secretary/Treasurer: Treasurer's report for January was reviewed. A motion was made by Mr. Minter to approve report. Seconded by Mr. Erwin. Motion carried. 9/0/0

General Manager's Discussion: General Manager discussed operations and maintenance activities and customer complaints. Dec 2014 Stats: UAW 8.77%; Ratio – 76.14%; Connections – 2678

Old Business:

CCN Amendment: The City of DeKalb has filed their amendment.

RD Funded Project: Phase 1 closed out. Phase 2 has not passed final inspection.

Consider and take action on applications for service: Mr. Atkinson made a motion to approve service and variance for Randy Box. Seconded by Mr. Epperson. Passed 8/1/0

New Office Building: Geotech proposal was signed.

Consider and take action on water quality improvement alternatives: No action

New Business:

Consider and take action on TRWA Convention/Ballot: No action

Annual Meeting:

Consider and take action on Resolution 020315 canceling annual elections; or

Appoint Election Auditor – Mr. Coleman moved to appoint Kay Hignight as Election Auditor.

Motion seconded by Mr. Minter. Motion carried 9/0/0

Consider and take action on wholesale water purchase from the City of New Boston: No action.

Consider and take action on variance request Randy Box, FM 561: Variance approved.

Consider and take action on moving waterline along CR 4214, Simms, TX: Some discussion occurred. Project was not approved. No funds budgeted.

Executive Session: None

Non-agenda Items:

Meeting was adjourned at 7:30 pm.

Members Present:

Hamp Atkinson, Harrell Hignight, Burl Minter, Winfred Thompson, Todd Erwin, Tom Coleman,
Harry Sanford, Grady Epperson, Jack Braley
Manager - Hal Harris Guest – Randy Box

Minutes of Monthly Board Meeting
Central Bowie County WSC
March 3, 2015

Meeting was called to order by President Harrell Hignight at 6:00 pm.

Public Discussion: None

Approve Minutes: The minutes of the February 3, 2015 meeting were read. A motion was made by Mr. Atkinson to approve minutes. Seconded by Mr. Thompson. Motion carried. 6/0/0

Secretary/Treasurer: Treasurer's report for February was reviewed. A motion was made by Mr. Thompson to approve report. Seconded by Mr. Atkinson. Motion carried. 7/0/0

General Manager's Discussion: General Manager discussed water usage, maintenance actions, and water quality. Jan. 2015 Stats: UAW- 24.9%; Ratio – 69.7%; Connections – 2677

Old Business:

CCN Amendment: No Action

RD Funded Project: No Action

Consider and take action on applications for service: No Action

New Office Building: No Action

Consider and take action on water quality improvement alternatives: Some discussion occurred. No action taken.

Consider and take action on moving waterline along CR 4214, Simms, TX: No action

Consider and take action on wholesale water purchase from the City of New Boston: No action.

New Business:

Review and approve 2014 Financial Audit: Directors will review the Audit and will be discussed at next regular board meeting.

Review and discuss 2015 Budget: General Manager recommended a new computer be purchased for the Office Manager. The approved budget does allocated enough money for this purpose. Motion was made by Mr. Atkinson to approved purchase. Seconded by Mr. Minter. Motion carried. 8/0/0. General Manager also reported that Advanced Training Line Item may go over budget this year due to efforts to get Jacob Maroney licensed as an Operator.

Discuss Hydraulic Study, Additional Elevated Storage: General agreement for KSA engineers to perform new study at a later date.

Executive Session: None

Non-agenda Items:

Meeting was adjourned at 7:00 pm.

Members Present:

Hamp Atkinson, Harrell Hignight, Burl Minter, Winfred Thompson, Todd Erwin, Harry Sanford, Grady Epperson, Jack Braley *Manager - Hal Harris Guest – None*

Minutes of Special Board Meeting
Central Bowie County WSC
March 19, 2015

Meeting was called to order by Harrell Hignight at 7:20 pm.

New Business:

Election of Officers:

Mr. Atkinson moved that all officer positions remain the same. Seconded by Mr. Thompson. Motion carried. 8/0/0

Harrell Hignight was elected President.
Jack Braley was elected Vice-President.
Tom Coleman was elected Secretary/Treasurer

Committee Appointments:

1. Standing Credentials Committee Members were appointed as follows:
Tom Coleman – Chairman
Hamp Atkinson
Connie Barron – Non-Director/Employee Representative
2. Budget Committee members were appointed as follows:
Tom Coleman
Harrell Hignight
Grady Epperson
3. Todd Erwin was designated as Insurance Advisor

Meeting was adjourned at 7:23 pm

Members Present:

Harrell Hignight, Tom Coleman, Jack Braley, Winfred Thompson, Burl Minter, Harry Sanford, Hamp Atkinson, Grady Epperson
Manager - Hal Harris

Minutes of Annual Meeting
Central Bowie County WSC
March 19, 2015

Meeting called to order by Presiding Director, Harrell Hignight, at 7:00 pm.

Invocation was given by Burl Minter.

Mr. Hignight announced that a quorum of the membership was present and that the meeting could proceed. Last call for ballots was announced. Mr. Hignight reported that sixteen (16) members were present at the meeting, that one hundred, thirty-three (133) ballots were received prior to the meeting, and that three (3) ballots were cast at the meeting. Mr. Hignight then directed the Election Auditor, Kay Hignight, to tally the votes.

The minutes of the March 20, 2014 annual meeting were read. A motion was made to approve minutes as read by Mr. Grady Epperson. Motion was seconded by Mr. Burl Minter. Motion carried unanimously.

General Manager, Hal Harris, discussed 2014 income and expenses, 2015 budget, and water conservation. Corporation net worth on 1 Jan 14 was \$5,947,457, up \$319,805.00 from 1 Jan 2013. Mr. Harris reported that the capital improvement projects that have been ongoing since 2011 are complete except for some minor dirt work which will be addressed during dryer weather. Mr. Harris discussed the current, temporary, change in disinfectant from chloramines to chlorine.

Election Auditor delivered the written election results. Mr. Hignight announced the results as follows:

Tom Coleman	117	Winfred Thompson	101
Grady Epperson	99	Kerry Pinkham	65

Based on the number of votes the following were elected Directors:

Tom Coleman
Winfred Thompson
Grady Epperson

There were no objections from the members present.

Mr. Hignight discussed the new office project and made some closing comments.

Door prizes were awarded.

Meeting was adjourned at 7:18 pm.

Board Members Present: Tom Coleman, Jack Braley, Harrell Hignight, Winfred Thompson, Burl Minter, Hamp Atkinson, Harry Sanford, Grady Epperson

Staff Present: Hal Harris, Connie Barron, Mary Burleson

Minutes of Monthly Board Meeting
Central Bowie County WSC
May 5, 2015

Meeting was called to order by President Harrell Hignight at 7:00 pm.

Public Discussion: None

Approve Minutes: The minutes of the April 7, 2015 meeting were read. A motion was made by Mr. Sanford to approve minutes. Seconded by Mr. Minter. Motion carried. 7/0/0

Secretary/Treasurer: Treasurer's report for April was reviewed. A motion was made by Mr. Minter to approve report. Seconded by Mr. Thompson. Motion carried. 6/1/0

General Manager's Discussion: General Manager discussed water usage, maintenance actions, delinquent accounts, and water quality. Mar 2015 Stats: UAW- 11.41%; YTD Ratio – 67.7%; Connections – 2671

Old Business:

CCN Amendment: City of Dekalb's amendment relating to area south of industrial park is being processed by the Texas Department of Health. No update on City of New Boston.

RD Funded Project: General Manager reported that 1 year anniversary inspection of DEST was completed. Findings not yet available. Additionally, the final inspection of Phase II waterline project is scheduled for May 7th.

Consider and take action on applications for service: No Action

New Office Building: General Manager reported that geotechnical report was received and that the engineer has been on site and collected some construction survey data. The soil was not very good. Mr. Atkinson expressed concern over delay in getting plans from engineer.

Consider and take action on water quality improvement alternatives: General Manager discussed information received from PAX. No action

Consider and take action on wholesale water purchase from the City of New Boston: General Manager discussed water rates charged by City of New Boston.

New Business:

Review and take action on Resolution 050515 adopting 2015 Water Conservation Plan: Mr. Atkinson moved to adopt resolution. Seconded. Carried. 7/0/0

Review and take action on meter replacement program: General Manager discussed: ages of current meters, test results of meter of similar ages, and cost of meter replacement. Some discussion occurred. It was suggested that it may not be economical to replace old meters and that a better return on investment might be realized by spending money on leak detection/repair instead.

Executive Session: IAW Texas Government Code Chapter 551.074, Personnel Matters, the Board went into executive session at 8:10 pm.

Re-convened in open session at 8:17 pm. No action taken.

Non-agenda Items: General Manager discussed; DeKalb generator maintenance, EBI Fee, and Insurance.

Meeting was adjourned at 8:35 pm.

Members Present: Hamp Atkinson, Harrell Hignight, Burl Minter, Winfred Thompson, Harry Sanford, Tom Coleman, Jack Braley *Manager - Hal Harris Guest – None*

Minutes of Monthly Board Meeting
Central Bowie County WSC
June 2, 2015

Meeting was called to order by President Harrell Hignight at 7:00 pm.

Public Discussion: None

Approve Minutes: The minutes of the May 5, 2015 meeting were read. A motion was made by Mr. Atkinson to approve minutes. Seconded by Mr. Sanford. Motion carried. 5/0/0

Secretary/Treasurer: Treasurer's report for May was reviewed. A motion was made by Mr. Minter to approve report. Seconded by Mr. Atkinson. Motion carried. 7/0/0

General Manager's Discussion: General Manager discussed water usage, maintenance actions, delinquent accounts, and water quality. Apr 2015 Stats: UAW- 14.70%; YTD Ratio – 71.14%; Connections – 2670

Old Business:

CCN Amendment: No action

RD Funded Project: Final inspection of Phase II waterline project was completed on May 7th. One year anniversary inspection of Dekalb EST revealed a number of minor items which must be addressed such as: desquamated paint, rusty spots, conduit fastening, and debris.

Consider and take action on applications for service: No Action

New Office Building: General Manager discussed design as provided by Patterson Engineering and asked for clarification. It was generally agreed that the new office would be free standing, engineered metal building shell with wood 2 X 4 studded interior walls and suspended ceiling and no attic storage at this time.

Consider and take action on water quality improvement alternatives: No action

Consider and take action on wholesale water purchase from the City of New Boston: General Manager discussed water rates charged by City of New Boston.

New Business:

Review and take action on 2015 Financial Audit: Mr. Coleman moved to accept agreement with Arnold, Walker, Arnold & Co., P.C. for 2015 financial Audit. Seconded by Mr. Minter. Carried. 7/0/0

Executive Session: None

Non-agenda Items: Discussed accounts 1258 and 2390 with regards to one meter per residence requirements. It was generally agreed that the current situation/configuration was acceptable as is. No action taken.

Meeting was adjourned at 7:48 pm.

Members Present: Hamp Atkinson, Harrell Hignight, Burl Minter, Grady Epperson, Harry Sanford, Tom Coleman, Jack Braley *Manager - Hal Harris Guest – None*

Minutes of Monthly Board Meeting
Central Bowie County WSC
July 7, 2015

Meeting was called to order by President Harrell Hignight at 7:00 pm.

Public Discussion: None

Approve Minutes: The minutes of the June 2, 2015 meeting were read. A motion was made by Mr. Braley to approve minutes. Seconded by Mr. Sanford. Motion carried. 7/0/0

Secretary/Treasurer: Treasurer's report for June was reviewed. A motion was made by Mr. Hignight to approve report. Seconded by Mr. Thompson. Motion carried. 7/0/0

General Manager's Discussion: General Manager discussed water usage, maintenance actions, delinquent accounts, personnel, and water quality. May 2015 Stats: UAW- 10.85%; YTD Ratio – 74.12%; Connections – 2673. Meeting schedule was discussed. GM expressed concerns over September and December meetings. No changes were made to schedule, however, reports may not be complete. Dalton Pickens replaced Alan Green.

Old Business:

CCN Amendment: No action

RD Funded Project: GM reported trouble getting funds from USDA-RD. It was generally agreed that no invoices would be paid from our own funds.

Consider and take action on applications for service: No Action

New Office Building: No action. No new information. General Manager directed to notify Patterson Engineering to attend the next meeting, August 4, 2015.

Consider and take action on water quality improvement alternatives: No action. General Manager reported that due to inability to maintain residual levels above the required level, the 259 SP, 990 SP, and RC EST were all drained, lines were flushed, and tanks refilled. This exercise used approximately 2 million gallons at a cost of roughly \$3,000.00.

Consider and take action on wholesale water purchase from the City of New Boston: General Manager discussed water rates charged by City of New Boston. General Manager directed to request a meter form the City of New Boston at our 98 pumpstation.

New Business:

Review and take action on Budget – Generator Maintenance: Motion was made by Mr. Coleman to create separate budget item and move \$1,500 from debt reduction to new category. Seconded by Mr. Hignight. Motion carried. 7/0/0

Review and take action on Surplus Equipment – RC Pressure Tanks: Motion was made by Mr. Hignight to declare tanks surplus equipment and have General Manager handle disposition. Seconded by Mr. Erwin. Motion carried. 7/0/0

Executive Session: None

Non-agenda Items: General Manager discussed waterline on US 67 in Bassett near Tracie Crawford flush valve. No action taken.

Meeting was adjourned at 8:00 pm.

Members Present: Harrell Hignight, Burl Minter, Harry Sanford, Tom Coleman, Jack Braley, Todd Erwin, Winfred Thompson *Manager - Hal Harris Guest – None*

Minutes of Monthly Board Meeting
Central Bowie County WSC
September 1, 2015

Meeting was called to order by President Harrell Hignight at 7:00 pm.

Public Discussion: Walter Davis talked about his water leak and faulty coupling installation. His meter was re-connected as part of the TWDB project on TX 98. He believes he should pay only his average and be reimbursed for cost of plumber. He provided a detailed written account of the situation and a copy of the invoice from Branson Plumbing.

Approve Minutes: The minutes of the August 4, 2015 meeting were read. A motion was made by Mr. Thompson to approve minutes. Seconded by Mr. Atkinson. Motion carried. 9/0/0

Secretary/Treasurer: Treasurer's report for August was reviewed. A motion was made by Mr. Hignight to approve report. Seconded by Mr. Sanford. Motion carried. 9/0/0

General Manager's Discussion: General Manager discussed water usage, maintenance actions, delinquent accounts, personnel, and water quality. Jul 2015 Stats: UAW- 12.18%; YTD Ratio – 73.87%; Connections – 2678.

Old Business:

CCN Amendment: No action

RD Funded Project: GM reported that Kampco final payment was made. Phase I warranty expires 10/15/15 and Phase II warranty expires 10/24/15. Still have outstanding KSA invoices from March, April, May, and June totaling \$2,853.60.

Consider and take action on applications for service: No Action

New Office Building: It was generally agreed to remove the existing drive thru overhead shelter. It was generally agreed to install the new septic system in advance of bidding the new office.

Consider and take action on wholesale water purchase from the City of New Boston: Johnny Branson is checking on requirements for a meter.

Consider and take action on fleet maintenance/purchasing and any associated budget changes: General Manager reported that only one bid was received. Motion was made by Mr. Coleman, seconded by Mr. Hignight, to extend bidding deadline for 5 working days and then accept low bid truck, with bed, even if only one bid is received. Motion carried. 9/0/0

New Business:

Consider and take action on variance, account 336: Motion was made by Mr. Braley, seconded by Mr. Coleman, to have Mr. Davis pay \$50.40 for his water bill and reimburse him \$237.63 for the cost of Branson Plumbing. Motion carried. 9/0/0

Executive Session: None

Non-agenda Items: General Manager discussed cost of leak detection services.

Meeting was adjourned at 8:20 pm.

Members Present: Harrell Hignight, Burl Minter, Hamp Atkinson, Tom Coleman, Jack Braley, Todd Erwin, Winfred Thompson *Manager - Hal Harris Guest – Walter Davis*

Minutes of Monthly Board Meeting
Central Bowie County WSC
August 4, 2015

Meeting was called to order by President Harrell Hignight at 7:00 pm.

Public Discussion: None

Approve Minutes: The minutes of the July 7, 2015 meeting were read. A motion was made by Mr. Minter to approve minutes. Seconded by Mr. Coleman. Motion carried. 7/0/0

Secretary/Treasurer: Treasurer's report for July was reviewed. A motion was made, seconded, and carried to approve report. 7/0/0

General Manager's Discussion: General Manager discussed water usage, maintenance actions, delinquent accounts, personnel, and water quality. Jun 2015 Stats: UAW- 14.79%; YTD Ratio – 74.36%; Connections – 2680.

Old Business:

CCN Amendment: No action

RD Funded Project: GM reported that no additional funds will be received from USDA-RD. When the excess Phase I loan funds were returned, the remaining Phase II grant funds were cancelled. KSA Engineers intends to send a letter to USDA-RD in protest, but it is unlikely to any effect. It was generally agreed that no invoices would be paid from our own funds, pending the outcome/response to the letter.

Consider and take action on applications for service: No Action

New Office Building: Mr. Pat Patterson III of Patterson Engineering went over plans for new office. There was much discussion.

Consider and take action on wholesale water purchase from the City of New Boston: General Manager reported that a meter for our 98 pumpstation was requested from City of New Boston Water Department and the City Secretary. City Secretary will confer with the mayor.

New Business:

Consider and take action on fleet maintenance/purchasing and any associated budget changes: General Manager reported that the 2004 Ford 1 Ton was taken to Johnston Ford for service due to engine noise. Johnston Ford recommended engine replacement. Motion was made, seconded and carried to get bids on new truck.

Consider and take action on PAX Proposal for automated chlorination at the FM 990 & FM 259 standpipes to improve water quality: Mr. Steve Woodward of PAX discussed an automated tank mixing/chlorination package that could resolve residual problems with 990 and 259 standpipes. He agreed to provide specifications to assist with preparation of Request For Proposals. Motion was made by Mr. Coleman to table this matter until more information is obtained. Seconded by Mr. Atkinson. Motion carried. 7/0/0

Executive Session: None

Non-agenda Items: General Manager reported that maintenance on the trencher will exceed the budgeted amount.

Meeting was adjourned at 9:40 pm.

Members Present: Harrell Hignight, Burl Minter, Hamp Atkinson, Tom Coleman, Jack Braley, Todd Erwin, Winfred Thompson *Manager - Hal Harris Guest – Pat Patterson III, Steve Woodward*

Minutes of Monthly Board Meeting
Central Bowie County WSC
October 6, 2015

Meeting was called to order by President Harrell Hignight at 7:00 pm.

Public Discussion: None

Approve Minutes: The minutes of the September 1, 2015 meeting were read. A motion was made by Mr. Atkinson to approve minutes. Seconded by Mr. Braley. Motion carried. 7/0/0

Secretary/Treasurer: Treasurer's report for September was reviewed. A motion was made by Mr. Coleman to approve report. Motion was seconded and carried. 7/0/0

General Manager's Discussion: General Manager discussed water usage, maintenance actions, delinquent accounts, personnel, and water quality. Aug 2015 Stats: UAW- 19.54%; YTD Ratio – 72.12%; Connections – 2685.

Old Business:

CCN Amendment: No action

RD Funded Project: No action

Consider and take action on applications for service: John Chase – This project has been discussed previously. This is subdivided property. No variances granted. No new dead end will be created. Applicant must pay full cost of obtaining non-standard service.

New Office Building: General Manager reported that he met with Mr. Pat Patterson III of Patterson Engineering and went over plans for new office. Specifications for septic were delivered.

Consider and take action on wholesale water purchase from the City of New Boston: No action

Consider and take action on fleet maintenance/purchasing and any associated budget changes: General Manager reported that bids are being accepted on the 2004 1 Ton and two 3,000 gal each pressure storage tanks at RC pumpstation. Health insurance is going up 27%. The \$500/employee/month cap remains in effect.

New Business:

Consider and take action on variance request, CR 4109: No variance granted. Applicant to pay all cost for non-standard service to sub-divided land.

Executive Session: None

Non-agenda Items: General Manager reported that account 2350 refused to pay the \$25 disconnection fee, that account 1692 was not happy about paying \$555 reset fee, and that Scott Hoesle left KSA Engineers.

Meeting was adjourned at 9:00 pm.

Members Present: Harrell Hignight, Hamp Atkinson, Tom Coleman, Jack Braley, Todd Erwin, Grady Epperson, Harry Sanford

Manager - Hal Harris

Minutes of Monthly Board Meeting
Central Bowie County WSC
November 3, 2015

Meeting was called to order by President Harrell Hignight at 7:00 pm.

Public Discussion: Jeff and Connie Howard described their property location and reason they have requested a variance.

Approve Minutes: The minutes of the October 6, 2015 meeting were read. A motion was made by Mr. Hignight to approve minutes. Seconded by Mr. Thompson. Motion carried. 7/0/0

Secretary/Treasurer: Treasurer's report for October was reviewed. A motion was made by Mr. Epperson to approve report. Seconded by Mr. Sanford. Motion carried. 7/0/0

General Manager's Discussion: General Manager discussed water usage, maintenance actions, delinquent accounts, personnel, and water quality. Sep 2015 Stats: UAW- 10.79%, YTD Ratio – 71.37%; Connections – 2685.

Old Business:

CCN Amendment: No action

RD Funded Project: No action

Consider and take action on applications for service: No action

New Office Building: Motion was made by Mr. Coleman to accept low bid on Septic System. Seconded by Mr. Atkinson. Motion carried. 7/0/0

Consider and take action on wholesale water purchase from the City of New Boston: No action

New Business:

Consider and take action on variance request, CR 4244: No variance granted to extend line out of CCN and create new dead end. However, it was generally agreed that if Mr. Howard could obtain easements for personal water line, CBCWSC would provide service through a meter installed on CR 4307.

Executive Session: None

Non-agenda Items: General Manager reported that TCEQ sampling/reporting requirements have changed and equipment/training is needed to test water for monochloramine and ammonia concentrations. Motion was made, seconded, and carried to authorize funds as required, \$1,800.00, more or less, for equipment/training.

Meeting was adjourned at 7:30 pm.

Members Present: Harrell Hignight, Hamp Atkinson, Tom Coleman, Jack Braley, Grady Epperson, Harry Sanford, Winfred Thompson

Manager - Hal Harris

Guests: Jeff and Connie Howard

Minutes of Monthly Board Meeting
Central Bowie County WSC
December 1, 2015

Meeting was called to order by President Harrell Hignight at 6:00 pm.

Public Discussion: None

Approve Minutes: The minutes of the November 3, 2015 meeting were read. A motion was made, seconded, and carried to approve minutes. Motion carried. 8/0/0

Secretary/Treasurer: Treasurer's report for November was reviewed. A motion was made by Mr. Epperson to approve report. Seconded by Mr. Thompson. Motion carried. 8/0/0

General Manager's Discussion: General Manager discussed water usage, maintenance actions, delinquent accounts, personnel, and water quality. Oct 2015 Stats: UAW- 16.45%, YTD Ratio – 70.74%, Connections – 2689. The Directors noted that the volume of non-revenue water in the Dekalb service area has been consistently high all year. The Dekalb area needs to be addressed and improvements made to reduce non-revenue water in 2016.

Old Business:

CCN Amendment: No action

RD Funded Project: No action

Consider and take action on applications for service: No action

New Office Building: General Manager reported that the engineer is still finishing up details on plans and has been deer hunting with the grandkids.

Consider and take action on wholesale water purchase from the City of New Boston: No action

New Business:

Consider and take action on variance request, CR 3102: Mr. Coleman made a motion to approve variance on CR 3102 if Mr. Wright obtains a proper easement. Seconded by Mr. Epperson. Motion carried. 9/0/0

Consider and take action on GM Evaluation/Bonus: Motion was made, seconded, and carried to award bonus as per budget. 9/0/0

Consider and take action on 2016 Budget: Mr. Atkinson made a motion to approve budget as amended. Seconded by Mr. Epperson. Motion carried. 9/0/0

Consider and take action on Election Procedures: Mr. Coleman made a motion to approve election procedures. Seconded by Mr. Braley. Motion Carried. 9/0/0

Executive Session: None

Non-agenda Items: None

Meeting was adjourned at 7:15 pm.

Members Present: Harrell Hignight, Hamp Atkinson, Tom Coleman, Jack Braley, Grady Epperson, Harry Sanford, Winfred Thompson, Burl Minter, Todd Erwin
Manager - Hal Harris