MINUTES

REGULAR MEETING

JUNE 20, 2017

**ATTENDEES: ABSENTEES**

Stu Speer, Chairperson

Lenard Robinson, Vice Chairperson

Dan Daly, Director

Linda Hyatt, Director

Sandra Davis, Director

Jaime Victoria, Operator

Cathy Seabourn, MGR

1. Chairperson Speer called the meeting to order at 3:59 PM.
2. The flag salute was recited.
3. Vice Chairperson Robinson made a motion to approve the agenda as written. Director Davis seconded the motion that passed with 5 AYES.
4. Director Daly made a motion to approve the minutes of the May meeting with the correction that the he asked for item 6 A on the agenda be placed at the end to give more time for GM Seabourn to arrive. Vice Chairperson Robinson seconded the motion that passed with 5 AYES.
5. Public Comment: There was no one in attendance that wished to address the board.
6. Old Business
7. Ms. Seabourn related that construction of the lift station and the pond upgrades should begin in August.
8. New Business
9. Director Davis made a motion to approve the contract with Robert Johnson for the audit. Vice Chairperson Robinson seconded the motion that passed with 5 AYES.
10. After the board reviewed the budget for 2017-2018, Director Hyatt made a motion to approve it. Vice Chairperson Robinson seconded the motion that passed with 5 AYES.
11. Staff Report/Open Discussion. There was no discussion.
12. Chairperson Speer announced the next regular meeting would be held on July 18, 2017 at 4:00 PM and adjourned the meeting at 4:39 PM.

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Stu Speer, Chairperson Cathy Seabourn, Manager

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Date