

Minutes of Monthly Board Meeting
Central Bowie County WSC
January 10, 2017

Meeting was called to order by President Harrell Hignight at 6:05 pm.

Public Discussion: Mr. Smith had complained about meter box, but was not present.

Approve Minutes: The minutes of the December 6, 2016 meeting were read. A motion was made by Mr. Braley to approve minutes. Seconded by Mr. Thompson. Motion carried. 6/0/0

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

General Manager's Discussion: General Manager discussed water usage, maintenance actions, delinquent accounts, complaints, personnel, and water quality. November 2016 Stats: Connections – 2743 UAW- 11.10%. YTD Ratio – 65.72%.

Old Business:

CCN Amendment: No action

Water Supply/Production Strategies: No action.

Disinfection System Improvements: General Manager noted that the engineer was concerned about changes/additions requested by General Manager which may increase the project cost. The following changes/additions were discussed: Hach chloramination kit, chlorine room door, TWU vault cover, chlorinator scales & SCBA, winterization, gravel, and C-900 pipe). Requested changes/additions are all approved except for TWU meter vault cover which will not be included in the project.

Consider and take action on amending Personnel Policies relating to accrued leave: Tabled. Resolution was not prepared.

Consider and take action on amending Personnel Policies relating to payroll deductions: Tabled. Resolution was not prepared.

New Business:

Budget Re-alignments: Motion made by Mr. Epperson to suspend Mr. Hignight's water bill for 12 months to thank him for installing flooring in new office. Seconded by Mr. Braley. Motion carried. 6/0/1. Mr. Hignight abstained due to conflict of interest.

Consider and take action on account #3188 – meter too low: Mr. Smith complained of meter too low. General Manager reported: the meter was installed 11/1/16, it sank, Mr. Smith read Dec 1st and complained it was too low, it was raised, it sank again, Mr. Smith read Jan 1st and reported it too low, a riser was installed. No action.

Executive Session: None.

Non-agenda Items: None.

Meeting was adjourned at 6:55 pm

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

Minutes of Monthly Board Meeting
Central Bowie County WSC
February 7, 2017

Meeting was called to order by President Harrell Hignight at 6:04 pm.

Public Discussion: Krystal Clark was not present.

Approve Minutes: The minutes of the January 10, 2017 meeting were read. A motion was made by Mr. Erwin to approve minutes. Seconded by Mr. Thompson. Motion carried. 7/0/0

Secretary/Treasurer: Treasurer's report for January was reviewed. A motion was made by Mr. Braley 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, complaints, personnel, and water quality. Hired Dakota Elliot. Brenda quit. December 2016 Stats: Connections – 2745 UAW- 7.72%. YTD Ratio – 66.08%.

Old Business:

CCN Amendment: General Manager reported that application for dual certification by the City of Dekalb for the area south of industrial park is rejected by PUC.

Water Supply/Production Strategies: General Manager discussed alternatives being investigated in a study sponsored by Riverbend.

Disinfection System Improvements: General Manager reported that plans have been mailed to TCEQ for approval.

Consider an take action on Resolution 020717A amending Personnel Policies relating to accrued leave, payroll deductions, and office hours: Motion was made, seconded, and carried to adopt resolution. 7/0/0

New Business:

Budget Re-alignments: Tabled.

Consider and take action on account 2450, meter replaced: No action

Consider and take action on account #1650 and #457, 2 on 1: Motion was made, seconded, and carried to allow 2 on 1 under the exemption clause, provided that the previous balance due on account #1650 is paid. Motion carried. 7/0/0.

Consider and take action on Resolution 020717B canceling annual elections: Motion was made by Mr. Sanford to adopt resolution. Seconded by Mr. Thompson. Motion carried. 7/0/0

Executive Session: None.

Non-agenda Items: None.

Meeting was adjourned at 7:20 pm

Members Present: Harrell Hignight, Jack Braley, Harry Sanford, Burl Minter, Blake Carlow , Winfred Thompson, Todd Erwin *Manager - Hal Harris*

Minutes of Monthly Board Meeting
Central Bowie County WSC
March 7, 2017

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

Public Discussion: Krystal Clark was not present.

Approve Minutes: The minutes of the February 7, 2017 meeting were read. A motion was made by Mr. Sanford to approve minutes. Seconded by Mr. Thompson. Motion carried. 5/0/0

Secretary/Treasurer: Treasurer's report for February was reviewed. A motion was made by Mr. Minter to approve report. Seconded by Mr. Thompson. Motion carried. 5/0/0

General Manager's Discussion: General Manager discussed water usage, maintenance actions, delinquent accounts, complaints, personnel, and water quality. January 2017 Stats: Connections – 2746 UAW- 23.89%. YTD Ratio – 67.32%.

Old Business:

CCN Amendment: No action

Water Supply/Production Strategies: General Manager discussed alternatives being investigated in a study sponsored by Riverbend.

Disinfection System Improvements: General Manager reported that TCEQ has begun to review plans. General Manager discussed possible requirement for continuous residual monitor. Motion was made by Mr. Minter to add online analyzer to project and approve cost increase up to \$7,000.00. Seconded by Mr. Braley. Motion carried. 5/0/0

Consider and take action on account 2450, meter replaced: No action

New Business:

Budget Re-alignments: Tabled.

Consider and take action on TRWA elections: No Directors will attend the annual TRWA meeting/elections. General Manager directed to complete and submit absentee ballot.

Executive Session: None.

Non-agenda Items: General Manager discussed variance request for new meter installation on FM 2149E. Topic will be on April 4th meeting agenda.

Meeting was adjourned at 7:20 pm

Members Present: Harrell Hignight, Jack Braley, Harry Sanford, Burl Minter, Winfred Thompson
Manager - Hal Harris

Minutes of Monthly Board Meeting
Central Bowie County WSC
April 4, 2017

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

Public Discussion: None

Approve Minutes: The minutes of the March 7, 2017 meeting were read. A motion was made by Mr. Thompson to approve minutes. Seconded by Mr. Braley. Motion carried. 7/0/0

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

General Manager's Discussion: General Manager discussed water usage, maintenance actions, delinquent accounts, complaints, personnel, and water quality. February 2017 Stats: Connections – 2750 UAW- 12.2%. YTD Ratio – 68.8%.

Old Business:

CCN Amendment: It was agreed that this subject be indefinitely tabled and removed from agenda.

Water Supply/Production Strategies: Discussed Riverbend Water Resources District MOU.

Disinfection System Improvements: General Manager reported that TCEQ approved Dekalb plans.

New Business:

Budget Re-alignments: General Manager reported that the amount of actual retained funds was \$254,452.87. The budgeted retained funds (based on projections) was \$175,728.56. General Manager recommended that the difference of \$78,724.31 be divided among the following budget items: Office Furnishings, Site Work, Office Equipment, Dekalb Pump Building, Excavator, SCADA, and Hwy 82 Bore. Based on Mr. Coleman's recommendation, it was agreed that budget item Debt Reduction be amended by increasing it by \$78,724.31.

Consider and take action on variance FM 2149E: Mr. Epperson made a motion to approve variance. Seconded by Mr. Hignight. Motion carried. 7/0/0

Consider and take action on account #1570, Nevell: General Manager provided details. There was some discussion. No action taken.

Consider and take action on account #286, Switzer: General Manager provided details. There was some discussion. No action taken.

Executive Session: None.

Non-agenda Items: General Manager reported that approval of the minutes of the March 16, 2017 Special Meeting will be on the agenda for next month's meeting.

Meeting was adjourned at 8:45 pm

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

Minutes of Monthly Board Meeting
Central Bowie County WSC
May 2, 2017

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

Public Discussion: Elizabeth Fazio Hale and Fred Milton outlined Riverbend Water Resources District structure, activities, and goals. Water planning and water development were discussed.

Approve Minutes: The minutes of the March 16, 2017, and April 4, 2017 meetings were read. A motion was made by Mr. Coleman to approve minutes of the March 16, 2017 meeting. Seconded by Mr. Minter. Motion carried. 8/0/0. A motion was made by Mr. Epperson to approve April 4, 2017 meeting. Seconded by Mr. Sanders. Motion carried. 8/0/0

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

General Manager's Discussion: General Manager discussed water usage, maintenance actions, delinquent accounts, complaints, personnel, and water quality. March 2017 Stats: Connections – 2746 UAW- 4.99%. YTD Ratio – 74.73%.

Old Business:

Water Supply/Production Strategies: See Public Discussion above.

Disinfection System Improvements: General Manager reported that the project is out for bids. Bid opening scheduled for May 30th, 3pm, CBCWSC office. Recommendation for award of Disinfection System Improvements – Dekalb Pump Station will be on June 6, 2017 agenda. General Manager noted that some of the usual contractors that bid on these jobs are busy and/or at their bonding limit.

New Business:

Budget Re-alignments: No action

Consider and take action on MOU with Riverbend Water Resources District: Mr. Coleman made a motion to approve and execute MOU. Motion was seconded by Mr. Epperson. Motion carried. 8/0/0

Consider and take action on SCADA HMI hardware/software replacement: General Manager reported that he did not get invitations to quote out in time. Will be on next month's agenda.

Consider and take action on Resolution 050217 amending Tariff, cost of standard installation: Mr.

Coleman made a motion to approve resolution. Seconded by Mr. Epperson. Motion carried. 8/0/0
The cost of Standard Service is increased from \$400.00 to \$567.50 due to the increase in cost of parts from \$135.00 in 2005 to \$302.50 now.

Executive Session: None.

Non-agenda Items: None.

Meeting was adjourned at 9:00 pm

Members Present: Harrell Hignight, Jack Braley, Harry Sanford, Burl Minter, Winfred Thompson
Manager - Hal Harris Guests – Fred Milton and Elizabeth Fazio Hale

Minutes of Monthly Board Meeting
Central Bowie County WSC
June 6, 2017

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

Public Discussion: None

Approve Minutes: The minutes of the May 2, 2017 meetings were read. A motion was made by Mr. Braley to approve minutes. Seconded. Motion carried. 6/0/0.

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

General Manager's Discussion: General Manager discussed water usage, maintenance actions, delinquent accounts, complaints, personnel, and water quality. April Stats: Connections – 2750 UAW-10.9%. YTD Ratio – 71.66%.

Old Business:

Water Supply/Production Strategies:

- (1) Population projections, planning, calculations and other topics were addressed by Elizabeth Fazio Hale, J.D., LL.M., RWRD Executive Director and Susan Roth, P.E., Susan Roth Consulting, LLC.

Disinfection System Improvements:

- (1) Mike Tibbets, P.E., Hayter Engineering, presented the bid tabulation. He noted that all of the bids exceeded the projected cost. There was some discussion about CBCWSC 2017 budget, other available funds, and ability to pay for the project.
- (2) Motion was made by Mr. Coleman to award project to Four Thirteen Inc. Seconded by Mr. Hignight. Motion carried. 6/0/0

Consider and take action on SCADA HMI hardware/software replacement: General Manager reported that three quotes were received. Trac-N-Trol was the lowest. Some discussion occurred about the age and reliability of the current system. Mr. Minter made a motion to award project to Trac-N-Trol. Motion failed for lack of second. It was generally agreed that if the system fails before it can be replaced, the General Manager is authorized to have Trac-N-Trol replace under the normal service call procedures and rates.

New Business:

Budget Re-alignments: General Manager recommended re-alignments to allow for an increase in the amount budgeted for the Dekalb Disinfection System Improvements. Mr. Coleman made a motion to re-align budget as recommended by General Manager. Seconded by Mr. Sanford. Motion carried 6/0/0 In addition, Mr. Erwin made a motion to fix concrete on north side of office building. Seconded by Mr. Epperson. Motion carried. 6/0/0 Budget will be adjusted to make \$1,200.00 available for this work.

Executive Session: None.

Non-agenda Items: General Manager noted that the July meeting will be on July 11.

Meeting was adjourned at 9:00 pm

Members Present: Harrell Hignight, Jack Braley, Harry Sanford, Burl Minter, Tom Coleman, Grady Epperson, Todd Erwin *Manager - Hal Harris* *Guests - Elizabeth Fazio Hale, Susan Roth, Mike Tibbets*

Minutes of Monthly Board Meeting
Central Bowie County WSC
July 11, 2017

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

Public Discussion: None

Approve Minutes: The minutes of the June 6, 2017 meetings were read. A motion was made by Mr. Sanford to approve minutes. Seconded by Mr. Hignight. Motion carried. 5/0/0.

Secretary/Treasurer: Treasurer's report for June was reviewed. A motion was made by Mr. Minter to approve report. Seconded by Mr. Sanford. Motion carried. 5/0/0

General Manager's Discussion: General Manager discussed water usage, maintenance actions, delinquent accounts, complaints, personnel, and water quality. May Stats: Connections – 2757 UAW-5.1%. YTD Ratio – 72.77%. General Manager reported that Jacky Shumake will be leaving CBCWSC and going to work for the City of New Boston. His last day at work will be Thursday July 20th, 2017. He will be taking approximately 4 weeks of terminal leave. Mary Burleson is retiring. Her last day will be September 29th, 2017. The significance of these two events and challenges they pose were discussed.

Old Business:

Water Supply/Production Strategies: No action

Disinfection System Improvements: General Manager reported that the pre-construction conference will be held at CBCWSC's office at 2 p.m. on Wednesday July 19th, 2017.

New Business: None

Executive Session: None.

Non-agenda Items: None

Meeting was adjourned at 8:00 pm

Members Present: Harrell Hignight, Jack Braley, Harry Sanford, Burl Minter, Tom Coleman
Manager - Hal Harris

Minutes of Monthly Board Meeting
Central Bowie County WSC
August 1, 2017

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

Public Discussion: None

Approve Minutes: The minutes of the July 11, 2017 meetings were read. A motion was made by Mr. Braley to approve minutes. Seconded by Mr. Minter. Motion carried. 6/0/0.

Secretary/Treasurer: Treasurer's report for May was reviewed. A motion was made by Mr. Braley to approve report. Seconded by Mr. Erwin. Motion carried. 6/0/0

General Manager's Discussion: General Manager discussed water usage, maintenance actions, delinquent accounts, complaints, personnel, and water quality. June Stats: Connections – NA UAW-NA. YTD Ratio – 72.51%. General Manager reported that Mary is retiring on September 29th, Jacky went to the City of New Boston, and Mitch Durham quit. He also noted that the mower is broken and a Boil Water Notice is in effect along FM 561 (and branching county roads) between 44E and US 259 affecting thirty-four members.

Old Business:

Water Supply/Production Strategies: No action

Disinfection System Improvements: General Manager reported that SL1000 and supplies were delivered. Site work should begin at end of month.

New Business:

Budget Re-alignments: Discussion occurred. No action.

Consider and take action on CBCWSC Personnel Policy requirements relating to maximum accrued leave. Discussion occurred. No action.

Consider and take action on Resolution 08012017 supporting Riverbend Water Resources District as future water rights holder. Mr. Coleman made a motion to adopt Resolution. Seconded by Mr. Erwin. Motion carried.

Consider and Take Action on Variance Request, Account 1169 and/or Standard Operating Procedures relating to mailing of postcards requesting correct meter reading. Discussion occurred. No action.

Executive Session: None.

Non-agenda Items: General Manager noted a proposed amendment to Utility Service Contract regarding Rock Creek Elevated Storage Tank.

Members Present: Harrell Hignight, Jack Braley, Burl Minter, Tom Coleman, Winfred Thompson, Todd Erwin
Manager - Hal Harris

Minutes of Monthly Board Meeting
Central Bowie County WSC
September 5, 2017

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

Public Discussion: None

Approve Minutes: The minutes of the August 1, 2017 meetings were read. A motion was made by Mr. Braley to approve minutes. Seconded by Mr. Hignight. Motion carried. 7/0/0.

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

General Manager's Discussion: General Manager discussed water usage, maintenance actions, delinquent accounts, complaints, personnel, and water quality. July Stats: Connections – 2765. YTD Ratio – 69.73%.

Old Business:

Water Supply/Production Strategies: No action

Disinfection System Improvements: General Manager reported that the TWU bypass was installed, slab for LAS building was poured, and a Tee/Valve was cut in on the pump 4&5 suction line

New Business:

Consider and take action on CBCWSC Personnel Policy requirements relating to maximum accrued leave. Discussion occurred. No action.

Consider and take action on Resolution 09052017 amending CBCWSCBODP D-9 Agenda: Motion was made to adopt resolution. Seconded. Motion carried. 7/0/0

Consider and take action on compensation to members without service during flushing and under a boil water notice: Some discussion occurred. It was generally agreed that no compensation would be provided at this time.

Consider and take action on Peggy White's request for compensation due to house being flooded: Some discussion occurred. It was generally agreed that no compensation would be provided at this time.

Consider and take action on salaries/pay scales: Some discussion occurred. Committee was appointed to examine salaries, benefits, and total compensation package. Committee members are: Harrell Hignight, Tom Coleman, Burl Minter, and Blake Carlow.

Consider and take action on Water Distribution System Operator, Class C License: General Manager was authorized to advertise job vacancy on internet sites. Expense target is \$500.00 or less.

Consider and take action on amending Utility Service Contract: Motion was made to amend Utility Service Contract to change Rock Creek Elevated Storage (previously Caldwell contract) pricing schema to be the same as all the other tanks. Seconded. Motion carried. 7/0/0

Budget Re-alignments: Advertising increased by \$500.00

Executive Session: None.

Non-agenda Items: General Manager noted that 259 site needs some dirt work. Mr. Coleman agreed to examine the site and coordinate the required work. It will be accomplished at minimal cost to corporation. It was generally agreed to proceed with this plan.

Meeting adjourned at 9:10 pm

Members Present: Harrell Hignight, Jack Braley, Burl Minter, Tom Coleman, Winfred Thompson, Brad Carlow, Harry Sanford
Manager - Hal Harris

Minutes of Monthly Board Meeting
Central Bowie County WSC
October 3, 2017

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

Public Discussion: Polly Waller discussed variance request on the late/disconnect fee. She is new to the company read meter program and not familiar with the process. The process was not adequately explained to her. There was a mix up in the mail. Some actions by both parties were not accomplished in a timely manner, though there was no ill intent by either party.

Approve Minutes: The minutes of the September 5, 2017 meetings were read. A motion was made by Mr. Coleman to approve minutes. Seconded by Mr. Sanford. Motion carried. 6/0/0.

Secretary/Treasurer: Treasurer's report for September was reviewed. A motion was made by Mr. Carlow to approve report. Seconded by Mr. Sanford. Motion carried. 6/0/0

General Manager's Discussion: General Manager discussed water usage, maintenance actions, delinquent accounts, complaints, personnel, and water quality. August Stats: Connections – 2772 UAW- 24.97%. YTD Ratio – 67.4%. Jessie Garner hired as part time, part time clerk.

Old Business:

Water Supply/Production Strategies: No action

Disinfection System Improvements: General Manager reported more yard piping was installed.

Consider and take action on Peggy White's request for compensation due to house being flooded: No action

Consider and take action on CBCWSC Personnel Policy requirements relating to maximum accrued leave. Discussion occurred. It was generally agreed that while the policy remains in effect, due to extenuating circumstances, a one-time variance will be made on Jan 1, 2018. Compensation will be made for leave in excess of 200 hours, or employees will be allowed to carry over leave in excess of 200 hours on January 1 2018.

Consider and take action on salaries/pay scales: Committee reported that they had met, and some discussion occurred.

Consider and take action on Water Distribution System Operator, Class C License: Some discussion occurred regarding hiring of a part time operator and a new employee to train.

New Business:

Consider and take action on Bart Hamilton's request for re-imbursement due to plumbing repairs: No action

Discuss and take action on recent TCEQ Sanitary Survey/Inspection: Some discussion occurred. No action.

Consider and take action on additional drive-thru work: No action

Consider and take action on variance request, account 392: Mr. Sanford made a motion to make a one-time variance for account 392 to dismiss late fee and disconnect fee. Seconded by Mr. Epperson.

Motion carried. 6/0/0

Budget Re-alignments: No action.

Executive Session: IAW Texas Government Code Chapter 551.074, Personnel Matters, the Board went into executive session at 8:55 pm. Re-convened in open session at 8:58. Motion was made, seconded, and carried to award bonuses as recommended in executive session.

Non-agenda Items: No action

Members Present: Harrell Hignight, Harry Sanford, Burl Minter, Tom Coleman, Grady Epperson, Blake Carlow *Manager - Hal Harris*

Minutes of Monthly Board Meeting
Central Bowie County WSC
November 7, 2017

Meeting was cancelled due to lack of quorum



Minutes of Monthly Board Meeting
Central Bowie County WSC
December 4, 2017

Meeting was called to order by President Harrell Hignight at 6:08 pm.

Public Discussion: None

Approve Minutes: The minutes of the October 3, 2017 meetings were read. Motion was made, seconded, and carried to approve minutes. 7/0/0.

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

General Manager's Discussion: General Manager discussed water usage, maintenance actions, delinquent accounts, complaints, personnel, and water quality. October Stats: Connections – 2771 UAW- 22.19%. YTD Ratio – 63.19%.

Old Business:

Water Supply/Production Strategies: Preliminary findings and recommendations in the Regional Water Plan Study sponsored by Riverbend were discussed.

Disinfection System Improvements: General Manager reported on work done and noted that substantial completion will not be achieved as determined by contract documents. It was generally agreed that the delay is acceptable and that liquidated damages will not be pursued at this time.

Consider and take action on CBCWSC Personnel Policy requirements relating to maximum accrued leave. No action.

Consider and take action on salaries/pay scales: No action

Consider and take action on Water Distribution System Operator, Class C License: No action

New Business:

Budget Re-alignments: No action

Consider and take action on 2018 budget: Tabled until January 2018 meeting

Consider and take action on board member appointment: Motion was made by Mr. Thompson to appoint Mike Harkins as new Director to replace Jack Braley. Seconded by Mr. Erwin. Motion carried. 7/0/0

Consider and take action on Vice-President appointment: Motion was made, seconded, and carried to appoint Harry Sanford as new Vice-President to replace Jack Braley. 7/0/0

Consider and take action on variance, account 251, 2 on 1: Matter was discussed. More information is needed. Tabled.

Consider and take action on Annual Meeting Procedures, forms, and ballot: All procedures, forms, and ballots were approved.

Executive Session: None.

Non-agenda Items: January meeting was re-scheduled to January 9, 2018.

Meeting was adjourned at 8:25 pm

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

Minutes of Annual Meeting
Central Bowie County WSC
March 16, 2017

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

Invocation was given by Tom Coleman.

Mr. Hignight announced that a quorum of the membership was present and that the meeting could proceed.

The minutes of the March 17, 2016 annual meeting were read. A motion was made to approve minutes as read by Mr. Jack Braley. Motion was seconded by Mr. Burl Minter. Motion carried unanimously.

General Manager, Mr. Hal Harris, discussed the 2016 financial audit, the 2017 budget, and the importance of water conservation. Corporation net worth on 1 Jan 2017 was \$7,143,717, up \$127,567.00 from 1 Jan 16. Mr. Harris also discussed work status, problems, and upcoming projects. It was noted that improvements will be made to the Dekalb Pump Station Disinfection System.

There were some complaints about the drive thru. Mr. Hignight and Mr. Epperson assured members that the drive thru is not in its finished state and that more work will be done to improve conditions. Mr. Steve Olsen complained of low pressure on CR 4102. Mr. Harris assured Mr. Olsen that a work order would be generated to check on the pressure/volume and get the issue resolved.

Mr. Hignight stated that elections were cancelled because all incumbents sought re-election and were unopposed. Mr. Hignight then read Resolution 020717b into the minutes and announced election results as follows:

Todd Erwin
Harrell Hignight
Blake Carlow

There were no objections from the members present. There were no comments from the newly elected directors.

Mr. Hignight discussed the new office building and thanked everyone for coming

Door prizes were awarded.

Meeting was adjourned at 7:23 pm.

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

Staff Present: Hal Harris, Connie Barron