

MINUTES
CENTRAL WC&ID
REGULAR MEETING
SEPTEMBER 11, 2019

MEMBERS PRESENT: JERRY SIMMS, RICHARD CAMPBELL, THOMAS RAINEY AND STEPHEN ALLEN.

OTHERS PRESENT: JED MORRIS AND WAYNE RICE.

MEETING WAS CALLED TO ORDER AT 10:00 A.M. BY JERRY SIMMS.

OPEN FORUM: NO ONE PRESENT.

WAYNE RICE PRESENTED THE BILL ADJUSTMENTS FOR THE MONTH OF AUGUST. STEPHEN ALLEN MADE A MOTION TO ACCEPT AS PRESENTED. MOTION SECONDED BY RICHARD CAMPBELL. MOTION CARRIED.

JED MORRIS WITH GL&S GAVE AN UPDATE ON PROJECTS INCLUDING A CHANGE ORDER. RICHARD CAMPBELL MADE A MOTION TO ACCEPT THE UPDATE AND APPROVE THE CHANGE ORDER. MOTION SECONDED BY THOMAS RAINEY. MOTION CARRIED.

THOMAS RAINEY MADE A MOTION TO APPROVE THE AUGUST MINUTES. MOTION SECONDED BY STEPHEN ALLEN. MOTION CARRIED.

THOMAS RAINEY MADE A MOTION TO APPROVE THE BILLS TO BE PAID. MOTION SECONDED BY RICHARD CAMPBELL. MOTION CARRIED.

FOLLOWING A DISCUSSION ON SIGNING CHECKS, RICHARD CAMPBELL MADE A MOTION THAT FROM NOW ON WE WILL REQUIRE TWO SIGNATURES ON ALL CHECKS INSTEAD OF THREE AS PREVIOUSLY REQUIRED. MOTION SECONDED BY THOMAS RAINEY. MOTION CARRIED.

STEPHEN ALLEN MADE A MOTION TO APPROVE THE AUGUST FINANCIAL REPORT. MOTION SECONDED BY RICHARD CAMPBELL. MOTION CARRIED.

WAYNE RICE PRESENTED THE EMPLOYEES REPORT FOR THE MONTH OF AUGUST. THOMAS RAINEY MADE A MOTION TO HAVE THE FUTURE ELEVATED STORAGE TANK PROPERTY CLEARED AND SOME DIRT WORK DONE BY B&J EXCAVATING AT A COST OF 5,900.00. MOTION SECONDED BY RICHARD CAMPBELL. MOTION CARRIED.

THOMAS RAINEY MADE A MOTION TO ADJOURN AT 11:55 A.M. MOTION SECONDED BY STEPHEN ALLEN. MOTION CARRIED.



WAYNE RICE – GENERAL MANAGER