

The Consolidated Water Supply Corporation
February 11, 2020
Monthly Meeting

Board Members Present:

- Gene Stokes Garry Holcomb Jack Crow Erin Ford Billy Christian
 Hans Meinardus Mary Steely Jimmy Gardner Frank Wilson

Board Members Absent: Gene Stokes, Hans Meinardus

Guests and Employees: See attached sign-in sheet:

1. Call meeting to order by: Billy Christian @ 6:20 p.m.
2. Open meeting in prayer by: Garry Holcomb
3. Public Comment: Amber stated a reminder that the board may choose to elect a temporary officer since Gene Stokes was absent.

Motion by: Jack Crow to appoint Billy Christian to fill in for Gene Stokes at this meeting.

Second By: Frank Wilson

Outcome: All for, Motion Carried

4. Request from a Developer for Service on Pipeline Road (Daniel Coffee).

Motion by: Frank Wilson

Second by: Jimmy Gardner

Outcome: All for, Motion Carried

5. Review and Discuss for Action Board Applications Received for District 2, District 3 and District 6 Elections.

Motion by: Jimmy Gardner to accept applications received for District 2 and District 3, Resolution read and signed for unopposed candidates to be posted on front door and read at next board meeting.

Second by: Jack Crow

Outcome: All for, Motion Carried

6. Review and Discuss for Action Manager Evaluation.

Motion by: Frank Wilson to give Manager 15% increase effective 02-11-2020

Second by: Jack Crow

Outcome: All for, Motion Carried

7. Review and Discuss for Action Approval of Minutes from January 14, 2020 Monthly Meeting.

Initials _____

Motion by: Jack Crow
Second by: Erin Ford
Outcome: 5 for 1 abstained, Motion Carried

8. Review and Discuss for Action Approval of Financial Report and Payment of Bills.

Motion by: Frank Wilson
Second by: Jimmy Gardner
Outcome: All for, Motion Carried

9. Manager's Report on Financial Status, Organizational Changes and Planned Projects.

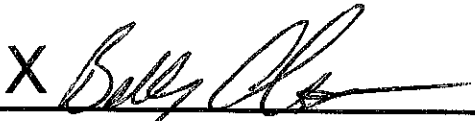
Motion by: Mary Steely wanted to move this item to March Meeting
Second by: Garry Holcomb
Outcome: All for Motion Carried

10. Motion to Adjourn.

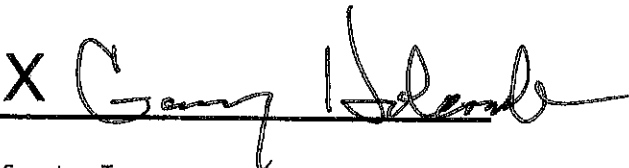
Motion by: Jack Crow
Second by: Frank Wilson
Outcome: All for, Motion Carried

Time Dismissed @ 7:07 p.m.

Respectfully Submitted

X 

President (acting)

X 

Secretary-Treasurer