

The Consolidated Water Supply Corporation
January 14, 2020
Monthly Meeting

Board Members Present:

Gene Stokes Garry Holcomb Jerry Ray Bobbitt Jack Crow Erin Ford
 Hans Meinardus Mary Steely Jimmy Gardner Frank Wilson

Board Members Absent: Mary Steely

Guests and Employees: See attached sign-in sheet:

1. Call meeting to order by: Gene Stokes at 6:03 pm
2. Open meeting in prayer: Garry Holcomb
3. Public Comment: None
4. Review and Discuss for action Billy Christian request for appointment to At-Large District vacancy.

Motion by: Jack Crow to appoint Billy Christian to At Large Position

Second by: Erin Ford

Outcome: All for, Motion Carries

5. Review and Discuss for Action Audit Engagement Letter from Todd, Hamaker and Johnson, LLP.

Motion by: Jimmy Gardner accept Engagement Letter from Todd, Hamker and Johnson, LLP for the 2019 Audit.

Second by: Jack Crow

Outcome: All for, Motion Carries

6. Review and Discuss for action resolutions authorizing the closing of the purchase of land for well sites and sanitary control easements, executive session recommended.

Motion by: Hans Meinardus to pass resolution authorizing the closing of the purchase of land for well sites and sanitary control easement.

Second by: Billy Christian

Outcome: All for, Motion Carries

7. Review and Discuss for Action 2019 Well Project Status, executive session recommended.

No Action Taken at this time.

8. Review and Discuss for Action 2020 Election Planning – Independent Election Auditor nominations.

No Action Taken at this time.

9. Review and Discuss for Action Approval of Minutes from December 10, 2019 Monthly Meeting.

Motion by: Erin Ford to Approve December 10, 2019 as written.

Second by: Hans Meinardus

Outcome: All for, Motion Carries

10. Review and Discuss for Action Approval of Minutes from January 7, 2020 Special Called Meeting.

Motion by: Jimmy Gardner to Approve January 7, 2020 Special Called Meeting as written.

Second by: Jack Crow

Outcome: All for, Motion Carries

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

Motion by: Frank Wilson Approve Financial Report and Payment of Bills.

Second by: Jimmy Gardner

Outcome: All for, Motion Carries

12. Manager's Report on Financial Status and Organizational Changes.

13. Motion to Adjourn.

Motion by: Jack Crow

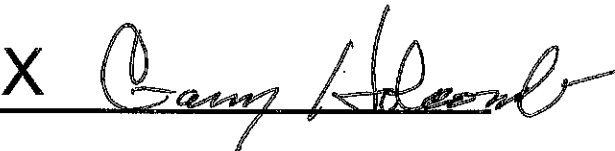
Second by: Jerry Ray Bobbitt

Outcome: All for, Motion Carries

Respectfully Submitted

X 

President

X 

Secretary-Treasurer