

The Consolidated Water Supply Corporation
Minutes from June 09, 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:

Guests and Employees: See attached sign-in sheet:

1. Call meeting to order by: Gene Stokes @ 6:05 pm
2. Open meeting in prayer by: Garry Holcomb
3. Public Comment: None
4. Review and Discuss for Action Non-standard Service Request on FM 2022 For Josh Lindsay.

Motion by: Hans Meinardus to Deny Service due to Service Area Issues

Second by: Frank Wilson

Outcome: All for Motion Carries

5. Review and Discuss for Action Non-Standard Service Request for Member/Applicant John Shivers.

Motion by: Frank Wilson for Manger to draft agreement and place it on later Agenda

Seconded by: Billy Christian

Outcome: All for Motion Carries

6. Review and Discuss for Action for Bill Reprieve from Member Carolyn Arnold (acct # 81970)

Motion by: Hans Meinardus to follow current Policy

Seconded by: Billy Christian

Outcome: All for Motion Carries

7. Review and Discuss for Action of a Leak Protection Plan.

Motion by: Hans Meinardus to table no action taken

Seconded by: Erin Ford

Outcome: All for Motion Carries

8. Review and Discuss for Action Status of Meter Relocation Request for Simmons from May 2020 Board Meeting.

Motion by: Gene Stokes for Gene and Adam to meet with customer to discuss location and options.

Seconded by: Garry Holcomb

Outcome: All for Motion Carries

9. Review and Discuss for Action Resolutions Assigning Approve Signers for Business Checking and Business Savings Accounts.

Motion by: Billy Christian approve Resolution Assigning Approved Signers

Seconded by: Jimmy Gardner

Outcome: All for Motion Carries

10. Review and Discuss for Action Resolutions Assigning Trustees for American National Retirement Account.

Motion by: Billy Christian approve Resolution Assigning Trustees for American National Retirement Account.

Seconded by: Frank Wilson

Outcome: All for Motion Carries

11. Review and Discuss for action Special Counsel Engagement Letter from John Carlton, executive session recommended. In executive session @ 8:45 pm out @ 9:30 pm

Motion by: Erin Ford to accept Engagement Letter for HCWD1

Seconded by: Billy Christian

Outcome: All for Motion Carries

Motion by: Erin Ford to Approve Carlton to change By-Laws

Seconded by: Billy Christian

Outcome: 1-Abstained, 8-For, Motion Carries

12. Review and discuss for Action 2019 Well Project Status, executive session recommended.

No Action Taken

13. Review and Discuss for Action 2019 Financial Audit Report prepared by Kim Johnson with Todd, Hamaker & Johnson, LLP.

Motion by: Billy Christian to review until next meeting and contact auditor with questions.

Seconded by: Frank Wilson

Outcome: All for Motion Carries

14. Review and Discuss for Action Approval of Minutes from May 12, 2020 Monthly Meeting.

Motion by: Jack Crow to accept May 12, 2020 Minutes

Seconded by: Jimmy Gardner

Outcome: All for Motion Carries

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

Motion by: Billy Christian approve to Financial Report and Payment of Bills

Seconded By: Erin Ford

Outcome: All for Motion Carries

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

Employee Retirement possible to part time, Security Gates, Water Outage Porter Springs

17. Motion to Adjourn.

Motion by: Jack Crow to Adjourn at 9:10 pm

Seconded by: Jimmy Gardner

Outcome: All for Motion Carries

Time Dismissed @ 9:10 pm

Respectfully Submitted

X *Gene Stoh*

President

X *Gary Hancock*

Secretary-Treasurer