

The Consolidated Water Supply Corporation
August 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: Billy Chirstian, Hans Meinardus, Mary Steely and Jimmy Gardner

Guests and Employees: See attached sign-in sheet:

1. Call meeting to order: @ 6:30 pm by Gene Stokes
2. Open meeting in prayer by: Garry-Holcomb
3. Pledge of Allegiance.
4. Public Comment: None
5. Review and Discuss for Action Pending Non-standard Service Request

Motion by: Erin Ford to present Crockett Construction with two options.

Seconded by: Frank Wilson

Outcome: All for Motion Carries

Motion by: Frank Wilson to proceed in offering customer lowest received bid.

Seconded by: Jack Crow

Outcome: All for Motion Carries

6. Review and Discuss for Action Draft Non-standard Service Contract for Member/Applicant John Shivers.

Motion by: Frank Wilson to follow tariff and the existing Non Standard Application

Seconded by: Jack Crow

Outcome: All for Motion Carries

7. Review and Discuss for Action Updated Database Management System Proposal from Daffron & Associates.

Motion by: Erin Ford to accept Proposal from Daffron & Associates

Seconded by Frank Wilson

Outcome: All for Motion Carries

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

Motion by: Frank Wilson to approve the 2019 Financial Audit Report

Seconded by: Jack Crow

Outcome: All for Motion Carries

Initials _____, 

9. Review and Discuss for Action 2019 Well Project.

#1 Latexo well site cleared and Level
#2 Revising Specs
Executive Session at 7:02 Out at 7:17pm
No Action Taken in Executive Session

10. Review and Discuss for Action Approval of Minutes from June 09, 2020 Monthly Meeting.

Motion by: Erin Ford to accept June 9, 2020 with Correction on #11
Seconded by: Jack Crow
Outcome: All for Motion Carries

11. Review and Discuss for Action Approval of June and July Financial Reports and Payment of Bills.

Motion by: Jack Crow to approve to the Financial Report and Payment of Bills for June and July 2020
Seconded by: Erin Ford
Outcome: All for Motion Carries.

12. Manager's Report on Financial Status, Organizational Changes and Capital Improvements Updates.


No Action Taken

13. Motion to Adjourn.

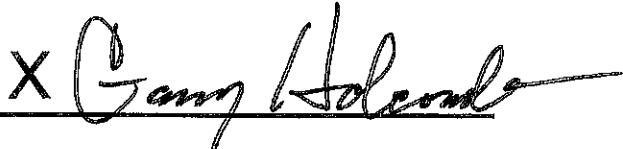
Motion by: Jack Crow
Seconded by: Frank Wilson
Outcome: All for Motion Carries.

Time Dismissed @ 8:37 pm

Respectfully Submitted

X 

President

X 

Secretary-Treasurer