WOSSSC BOD Minutes for meeting 5-23-14 approved

WHITEOAK SHORES SEWER SERVICE CORPORATION

MINUTES OF MEETING

BOARD OF DIRECTORS

Date: 05/23/2014

Place of Meeting: WOS Park Office

Meeting Time: 11:05 AM

In Attendance: Lois Compton, President, Nick Garner, Vice-President, Wanda Hammons, Secretary/Treasurer, Ed Homan, Jerry Kennedy and Thomas Belcher

Absent: Benny Jackson

1. Meeting called to order by President Lois Compton.

2. President Compton declared a quorum is established.

New Business

1. Motion was made by Tom Belcher and seconded by Jerry Kennedy to approve the maintenance bid submitted by Jack Hammons at $175.00 per month starting June 1, 2014 thru May 31, 2015.

All Board members present approved with Wanda Hammons abstaining.

1. Lois Compton suggested the need for a new clean water basket to allow processed clean water to been seen by TCEQ. Tom Belcher commented he had one similar to what is needed. Nick asked questions and Tom will bring for the Board to examine.

Motion was made by Nick Garner and seconded by Ed Homan to look at Tom Belcher’s clean water basket. After examination and any possible adjustment WOSSSC will purchase the clean water basket from Tom Belcher with cost of basket and any needed adjustments not to exceed $500.00.Lois will notify Board via e-mail.

All Board members present approved

1. Open Forum – none
2. Next Meeting – Friday June 20, 2014 at 7:00 PM. Park Office
3. Motion was made by Tom Belcher and seconded by Ed Homan to adjourn the meeting.
4. All Board members present approved.

Respectfully submitted,

Wanda Hammons Secretary