WOSSSC BOD Minutes for meeting 6-26-14

Approved August 2, 2014

WHITEOAK SHORES SEWER SERVICE CORPORATION

MINUTES OF MEETING

BOARD OF DIRECTORS

Date: 06/26/2014

Place of Meeting: WOS Park Office

Meeting Time: 7:00 PM

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

Absent: Lois Compton

1. Meeting called to order by Vice President Nick Garner

2. Vice President Garner declared a quorum is established.

3. Old Business

1. Clean Water Cover – Nick Garner showed a perch trap and explained to the Board how it was going to be modified to cover the clean water pipe coming from the treatment plant.

4. New Business

a) Vice President Garner announced the Board was going into an Executive meeting to discuss Loan for Treatment plant.

Vice President Garner resumed regular meeting.

Motion by Tom Belcher and seconded by Ed Homan to proceed with obtaining loan from Community Resource Group for $275,000.00 to add an addition to the treatment plant.

Board members voting yes: Wanda Hammons, Ed Homan, Jerry Kennedy, Benny Jackson, Thomas Belcher. Nick Garner voted no.

Motion by Ed Homan and seconded by Jerry Kennedy to build the complete addition to the treatment plant not just the EQ Basin for $258,900.00 as submitted by Tex Tech Environmental, Inc.

Board members voting yes: Wanda Hammons, Ed Homan, Jerry Kennedy, Benny Jackson, Thomas Belcher. Nick Garner voted no.

Open Forum - Nothing

Next Meeting – When detailed contract is received from Tex Tech.

Motion made by Tom Belcher and seconded by Benny Jackson to adjourn meeting.

All Board members present approved.

Respectfully submitted,

Wanda Hammons

WOSSSC Secretary