WOSSSC BOD Minutes for meeting 8-02-14 draft

WHITEOAK SHORES SEWER SERVICE CORPORATION

MINUTES OF MEETING

BOARD OF DIRECTORS

Date: 08/02/2014

Place of Meeting: WOS Park Office

Meeting Time: 2:00 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. Motion made by Tom Belcher and seconded by Benny Jackson to approve the June 20, 2014 Board of

Director’s meeting as presented.

All Board members present approved.

Motion made by Ed Homan and seconded by Tom Belcher to approve the June 26, 2014 Board of

Director’s meeting with corrections under New Business. “proceed with obtaining loan from Community

Resource Group” and “to build the complete addition to the treatment plant”. Board members voting Yes

were Wanda Hammons, Ed Homan, Jerry Kennedy, Benny Jackson and Tom Belcher. Voting No was

Nick Garner

4. New Business

* Vice President Garner announced the Board was going into an Executive Meeting to discuss contracts.

1. Wanda reported corrections were needed in the contract and should receive from Tex-Tech.

Nick Garner and board agreed it look like everything was in the contract.

1. Nick Garner asked if James Smith with TRWA was contacted to meet with the Board to explain why we needed this new plant before contract is signed. Wanda reported she was expecting a call from him. When he does call she will contact the Board.

5. Open Forum

* A few questions on the financials were asked.

Motion made by Tom Belcher and seconded by Ed Homan to adjourn the meeting.

All Board members present approved.

Respectfully submitted,

Wanda Hammons

WOSSSC Secretary