Approved Minutes 03/21/2015

WHITEOAK SHORES SEWER SERVICE CORPORATION

BOARD OF DIRECTORS

MINUTES OF MEETING following ANNUAL MEETING

Date: 03/21/2015

Place of Meeting: WOS Park Office

Meeting Time: 1:50 PM

In Attendance: Board members Lois Compton, President, Wanda Hammons Sec/Treasurer, Ed Homan Vice President, Jerry Kennedy, Thomas Belcher, Benny Jackson and Bruce Coleman. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Meeting Called to order by President Lois Compton
2. President Compton declared a quorum present.
3. Purpose of the meeting; elect new officers and to welcome new board members Lois Compton and Bruce Coleman to serve three year term.
4. Lois Compton called for a nomination for the position of President. Motion was made by Thomas Belcher and seconded by Ed Homan nominating Lois Compton for President.

Motion carried with all board members present approving Lois Compton as President.

Lois Compton called for a nomination for the position of Vice President.

Motion was made by Benny Jackson and seconded by Jerry Kennedy nominating Ed Homan as Vice President.

Motion carried with all board members present approving Ed Homan as Vice President.

Lois Compton called for a nomination for the position of Secretary/Treasurer.

Motion was made by Wanda Hammons nominating Tom Belcher for Secretary/Treasurer. Tom Belcher declined the position.

Motion was made by Ed Homan and seconded by Tom Belcher nominating Wanda Hammons as Secretary/Treasurer.

Motion carried with six board members and one no vote by Wanda Hammons to approve Wanda Hammons as Secretary/Treasurer.

President Compton calls for nominations for the Election of a Credential Committee for the annual meeting in 2016.

A motion was made by Wanda Hammons and seconded by Tom Belcher to nominate James Grimsley, Nancy Perry and Karen Homan.

Motion carried with all board members present approving.

Lois Compton requested Wanda to notify the committee.

1. OSHA Requirements – Tabled

Discussion - Benny Jackson reported his findings for safety required by OSHA for confined spaces and equipment required. Benny had a copy of the definitions and Tammy will print for the remaining board members. Benny suggested the board members go to web site [www.osha.gov](http://www.osha.gov) for more information. He also stated the Sewer Corp. may have to have a permit for confined spaces. Benny had information for cost of a respirator, harness, ventilator blower, air space test meter and tripod. Bruce Coleman donated a ventilator blower. Bruce and Benny could build a tripod. After discussion by the board, Lois Compton will call TRWA and Tex Tech about the Sewer Corp. needing a permit for confined spaces and safety equipment required so the Sewer Corp. is protected. Tom Belcher also requested information from TRWA on the liability for a member going down into a lift station. Tom also would like to know the charge for Tex Tech doing any required repairs in/on the lift stations.

Dan Wax made a suggestion for a safety fence around the hole in back of the office for the plant as a dog had gotten in it. Lois thanked him and stated this will be done ASAP.

1. Lois Compton had the safety signs for the plant and lift stations for the board to see and will be put up. Tom Belcher questioned if the verbiage on the sign was prosecutable? Lois asked Tom if he would check with Wood County Sheriff Department and report at the next meeting.
2. Next Meeting – April 18, 2015 at 9:00 AM in the park office.
3. Motion was made by Tom Belcher and seconded by Ed Homan to adjourn the meeting.

Motion carried with all board members present approving.

Respectfully submitted,

Wanda Hammons

WOSSSC Secretary