Minutes 03/19/2016

Approved 04/15/2016

WHITEOAK SHORES SEWER SERVICE CORPORATION

BOARD OF DIRECTORS

MINUTES OF MEETING following ANNUAL MEETING

Date: 03/19/2016

Place of Meeting: Yantis Community Center

Meeting Time: 2:39 PM

In Attendance: Board members Lois Compton, President, Wanda Hammons Sec/Treasurer, Bruce Coleman and Dale Bolt.

Absent: Jerry Kennedy, Mike Poteete and Benny Jackson

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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 Mike Poteete and Dale Bolt to serve three-year term.

Lois Compton called for a nomination for the position of President. Motion was made by Wanda Hammons and seconded by Dale Bolt nominating Lois Compton for President.

All Board members present approved Lois Compton as President. Motion carries

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

Motion was made by Dale Bolt and seconded by Bruce Coleman nominating Jerry Kennedy as Vice President.

All board members present approved Jerry Kennedy as Vice President. Motion carries.

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

Motion was made by Lois Compton and seconded by Dale Bolt nominating Wanda Hammons for Secretary/Treasurer.

All board members present approved Wanda Hammons as Secretary/Treasurer. Motion carries.

1. President Compton calls for nominations for the Election of a Credential Committee for the annual meeting in 2017.

A motion was made by Lois Compton and seconded by Wanda Hammons to elect James Grimsley, Nancy Perry and Debbie Takeda.

All board members present approved. Motion carries.

Lois Compton requested Tammy Loftis to notify the committee.

1. Possible sewer pipe break – Lois reported at the Board meeting in January a member, Dan Wax, requested an old cement manhole be removed from the lot behind Stovall. In the process of trying to remove, a clean out pipe was bumped. Plant operator, Tony Parker, reported excessive water coming into the plant.

Motion made by Bruce Coleman and seconded by Dale Bolt to have Larry Roach check the pipe and repair is broken.

All board members present approved. Motion carries.

Lois Compton stated there were three vendors contacted to do the ground work around the sewer plant. There was only one bid received and it was from Larry Roach for $6300.00. Lois will be sending out an e-mail for the Board to accept the bid.

1. Next meeting – Friday April 15, 2016 at 4:00 PM in the park office.
2. Motion made by Wanda Hammons and seconded by Dale Bolt to adjourn the meeting.

All board members present approved. Motion carries.

Respectfully submitted,

Wanda Hammons

WOSSSC Secretary