

**SUMMARY OF REGULARLY SCHEDULED BOARD MEETING
OF TUESDAY, MARCH 17, 2020**

It is noted that no customers or anyone from the public were present for the meeting. The meeting was open to the public.

1. Chairman, Haig Wright, called the meeting to order.
2. Motion was made and seconded and unanimously carried to authorize the conducting of the regularly scheduled meeting via telephone conferencing.
3. Motion was made, seconded and unanimously carried approving the minutes of the February 18, 2020 regularly scheduled board meeting.
4. Monthly financials for February were presented to the Board for review and discussion.
5. Interim General Manager, Michael Williams, provided the water system updates. Wes Hallman, the Interim Assistant Manager, provided updates concerning the wastewater system.
6. A motion was made, seconded and unanimously approved to accept the bid of C.D. Roberts Contracting, Inc., for the splitter box installation at the Town Creek WWTP.
7. A motion was made, seconded and unanimously carried to declare one of the Board's mini-excavators as surplus property.
8. A motion was made, seconded and unanimously carried authorizing the Interim General Manager to trade in the mini-excavator previously declared as surplus property on a new mini-excavator.
9. After advice of counsel a motion was made, seconded and unanimously carried to go into executive session to discuss pending legal matters. It was noted that the executive session would take no longer than 15 minutes, that no action would be taken as a result of the executive session, and that the Board would not reconvene after the executive session as it was an informational session between the Board and its attorney only.
10. Meeting was adjourned.