

Director Tucker made a **MOTION** to table item 8.a (Annexing Juniper Ridge) until next meeting.

V.P. Hopper SECONDED the Motion.

Yea: 3(BH, BT, SS) Nay: 0 Abstain: 1(WM)
Board concurs and Motion passes

V.P. Hopper made a **MOTION** to approve the Test Well Drill Site Agreement drawn up by Provost & Pritchard.

Director Tucker SECONDED the Motion.

Yea: 4(BH, WM, BT, SS) Nay: 0 Abstain: 0
Board concurs and Motion passes

V.P. Hopper made a **MOTION** to TABLE ITEM 6.d (West side Lebec to State connection) until next meeting.

Director Tucker SECONDED the Motion.

Yea: 4BH, BT, WM, SS) Nay: 0 Abstain: 0
Board does not concur but Motion passes

7. NEW BUSINESS:

- a. REPLACING OLD PIPE– DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY V.P. HOPPER)
- b. SECRETARY/CLERK OF BOARD YEARLY TRAINING – DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY JESSICA CARROLL)

V.P. Hopper made a **MOTION** to table item 7.a (Replacing old pipe) until next meeting.

Director Tucker SECONDED the Motion.

Yea: 4(BH, WM, BT, SS) Nay: 0 Abstain: 0
Board concurs and Motion passes

V.P. Hopper made a **MOTION** to approve the Clerk of the Board Training in November 2016 for Office Supervisor with a spending cap of \$1400.00.

Director Tucker SECONDED the Motion.

Yea: 4BH, BT, WM, SS) Nay: 0 Abstain: 0
Board does not concur but Motion passes

V.P. Hopper made a **MOTION** to train a backup for office at \$18.00 per hour.

Director Tucker SECONDED the Motion.

Yea: 4BH, BT, WM, SS) Nay: 0 Abstain: 0
Board does not concur but Motion passes

