



**V.P. HOPPER** made a **MOTION** to purchase a Well Sounder with a spending cap of \$1200.

**Director Tucker SECONDED** the Motion.

Yea: 4(BH, PM, WM, BT)                      Nay: 0                      Abstain: 0

Board concurs and Motion passes.

**DIRECTOR TUCKER** made a **MOTION** to get 2-3 bids for the purchase of gravel before purchasing.

**V.P. Hopper SECONDED** the Motion.

Yea: 3(BH, PM, BT)                      Nay: 0                      Abstain: 1 (WM)

Board concurs and Motion passes.

**V.P. Hopper** made a **MOTION** to approve Water Operators Report for April 2016.

**Director Tucker SECONDED** the Motion.

Yea: 4(BH, PM, WM, BT)                      Nay: 0                      Abstain: 0

Board concurs and Motion passes

**4. PUBLIC PRESENTATIONS:**

PLEASE LIMIT ANY PRESENTATIONS OR ANNOUNCEMENTS TO THREE (3) MINUTES PER PERSON. THIS PORTION OF THE MEETING IS RESERVED FOR PERSONS TO ADDRESS THE BOARD OF DIRECTORS ON ANY MATTER NOT ON THE AGENDA, BUT UNDER THE JURISDICTION OF THE BOARD. BOARD MEMBERS MAY RESPOND BRIEFLY TO STATEMENTS MADE OR QUESTIONS POSED. THEY MAY ASK A QUESTION FOR CLARIFICATION MAKE A REFERRAL TO STAFF FOR FACTUAL INFORMATION OR REQUEST STAFF TO REPORT BACK TO THE BOARD AT A LATER MEETING. ALSO, THE BOARD MAY TAKE ACTION TO DIRECT STAFF TO PLACE A MATTER OF BUSINESS ON A FUTURE AGENDA.

**6. UNFINISHED BUSINESS:**

- a. ANNEXING JUNIPER RIDGE - DISCUSSION AND APPROPRIATE ACTION
- b. DWSRF GRANT - DISCUSSION AND APPROPRIATE ACTION
- c. EMERGENCY GENERATOR CONNECTIONS ESTIMATES - DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY PRESIDENT MARTIN)
- d. EMPLOYEE IRA BENEFIT- DISCUSSION AND APPROPRIATE ACTION ( REQUESTED BY SEC/TREASURER MAILLIS)
- e. WEST SIDE LEBEC TO STATE SYSTEM CONNECTION - DISCUSSION AND APPROPRIATE ACTION ( REQUESTED BY PRESIDENT MARTIN)
- f. ASSIGNING A NEW AUDITOR - DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY V.P. HOPPER)
- g. APPLY FOR GRANT FUND TO UPGRADE AND REPAIR SYSTEMS-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY V.P. HOPPER)
- h. POLICY & PROCEDURES CHANGES – DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY PRESIDENT MARTIN)

**V.P. Hopper** made a **MOTION** to table item 6.a (Annexing Juniper Ridge) until next meeting.

**Director Tucker SECONDED** the Motion.

Yea: 4(BH, PM, WM, BT)                      Nay: 0                      Abstain: 0

Board concurs and Motion passes



**Director Tucker** made a **MOTION** to table item 7.c (Office Backup) indefinitely.

**V.P. Hopper** **SECONDED** the Motion.

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

**V.P. Hopper** made a **MOTION** to engage Provost & Pritchard to check on the feasibility of putting a 120,000-180,000 gallon tank at Lebec tanks location.

**Director Tucker** **SECONDED** the Motion.

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

**V.P. Hopper** made a **MOTION** to hire a shredding company to shred the obsolete documents listed on the shred request form.

**Sec/Treasurer Maillis** **SECONDED** the Motion.

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

**V.P. Hopper** made a **MOTION** to move Julys board meeting to July 19, 2016 to allow for bills to all come in to close out fiscal year.

**Director Tucker** **SECONDED** the Motion.

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

**8. BOARD/STAFF PROPOSED AGENDA ITEMS**

**9. ANNOUNCE DATE/TIME OF THE NEXT MEETING**

**10. ADJOURNMENT**

**V.P. Hopper** made a **MOTION** to adjourn.

**Director Tucker** **SECONDED** the Motion.

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

**MEETING WAS ADJOURNED AT 8:56PM**