

MINUTES
LEBEC COUNTY WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
THURSDAY MARCH 2, 2017
4:00PM

CALL THE MEETING TO ORDER/ROLL CALL/MOMENT OF SILENCE/FLAG SALUTE

MEETING BEGAN AT 4:05PM

5 Directors present (BH, BT, SS, WM, CR)

1. 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.

2. UNFINISHED BUSINESS

- a. LCWD POLICIES & PROCEDURES LEGAL REVIEW- DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY PRESIDENT MARTIN)

Board discussed changes with legal

V.P Hopper made a MOTION to adjourn.

Director Tucker SECONDED the Motion.

Yea: 5(BH, BT, SS, WM, CR)

Nay: 0

Abstain: 0

Board concurs and Motion passes.

MEETING WAS ADJOURNED AT 5:06pm