

The meeting was called to order at 4:03 pm by the Board Chairman, Horace Harrod. Present were Board members: Treasurer – Art Henson and Secretary - James Griffin. Also present, from Veolia North America –Barbara Fox.

1. **MSD/OCEA/OCFC Memorandum of Understanding** – The Memorandum of Understanding regarding intent to enter into an Interlocal cooperation agreement for wastewater services including the purchase and sale of wastewater collection and treatment along with the OCEA Due Diligence Findings Summary were submitted to all Board Members prior to the Meeting. The documents were reviewed and discussed.

A motion was made by Horace Harrod and seconded by Art Henson to approve and sign the “Memorandum of Understanding Regarding Intent to Enter into Interlocal Cooperation Agreement for Wastewater Services including the Purchase and Sale of Wastewater Collection and Treatment” on this day, August 23, 2019. The motion carried unanimously.

A motion was made by Horace Harrod and seconded by Art Henson to approve and sign the “OCEA Due Diligence Findings – August 20, 2019” on this day, August 23, 2019. The motion carried unanimously.

Adjournment

A motion was made by Art Henson and seconded by James Griffin to adjourn the meeting. The motion carried unanimously.

The meeting was adjourned at 4:20 pm.

Minutes respectfully submitted by Barbara Fox, Veolia N.A.