

The meeting was called to order at 1:00 pm by the Board Chairman, Horace Harrod. Present were Board members: Treasurer – Art Henson and Secretary - James Griffin. Also present, Attorney - Max Bridges and Accountant – Stan Clark; and from Veolia North America –Kevin Gibson and Barbara Fox.

1. **Minutes** - The minutes from the November 26, 2019 Regular Board Meeting was presented in the meeting packet for approval prior to the board meeting.

*A motion was made by Art Henson and seconded by James Griffin to approve the minutes of the December 17, 2019 Regular Board Meeting. The motion carried unanimously.*

2. **Financial Review / Payables Request** – The financial statement for November 2019 and current payables for Wastewater were presented for review and approval.

*A motion was made by Horace Harrod and seconded by Art Henson to approve the November 2019 financial statement and sewer payables in the amount of \$511,933.52. The motion carried unanimously.*

3. **Public Comment 1** - Dan Himple (Pulte Homes) requested an update on Ash Avenue for development on Hawley Gibson Road.

4. **Operations Report** – Kevin Gibson presented the Operation’s report. Items discussed were the KSR Rotor updates, Supplemental Environmental Projects, Curry’s Crossing, Mockingbird Valley WWTP, the 2020 Board Meeting Schedule, and Friendship Manor Nursing Home pump station change order.

*A motion was made by Art Henson and seconded by James Griffin to approve the Weihe Services Agreement for Supplemental Environmental Projects located at 8605 Raintree Court (\$12,375.00) and 9220 Foxtail Court (10,750.00) with a total amount of \$23,125.00. The motion carried unanimously.*

*A motion was made by Art Henson and seconded by James Griffin to accept the 2020 Board Meeting Schedule. The motion carried unanimously.*

*A motion was made by Art Henson and seconded by Horace Harrod to approve Change Order (5) five of the Ash Avenue WWTP to Friendship Manor Force Main Project in the amount of \$15,604.00 and an extended completion date of April 28, 2020. The motion carried unanimously.*

5. **Capital Projects** – Items discussed were Harmony Lake Dam analyses and Ash Avenue .

6. **Water Leaks(s)** – There were two (2) water leaks submitted for reimbursement.

*A motion was made by Art Henson and seconded by James Griffin to approve the reimbursement requests due to water leaks in the amounts of \$568.15 \*(6826 Abbott Lane) and \$111.54 (3601 Doris Court). The motion carried unanimously.*

**ADDENDUM \*** After further investigation (a portion of the history report was missing from the request), it was discovered that the correct amount of the sewer adjustment for 6826 Abbott Lane is \$1,517.88. A request for additional approval was submitted and approved.

7. **Correspondence Review** – All correspondence was submitted in the meeting packet prior to the board meeting. There were no actionable items.

8. **Public Comment 2** – There were no public comments.

**Announcement of Next Meeting Date** – The Board discussed the next meeting. The next Regular Board Meeting will be held Thursday, January 16, 2019 at 1:00 pm.

**Adjournment:**

*A motion was made by Art Henson and seconded by James Griffin to adjourn the regular session at 2:05 pm. The motion carried unanimously.*

There were no items for Executive Session

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