

President:
Clois Versyp

Vice President:
Brent Fine

Secretary/Treasurer:
Ronald Young



Directors:
Jerry Florence
Michael Klafter
Todd McWilliams
Bob Herndon
Harlan Flint
Belvin Lytle

December 2, 2020

Monthly Meeting

AGENDA

NOTICE IS HEREBY GIVEN that there will be a Board Meeting of the Hawley Water Supply Corporation Board of Directors held at 7:00 pm the 10th of December 2020, located at 555 8th street.

These items do not have to be taken in any order as given. The items for discussion and action are as follows:

- 1) Call meeting to order
- 2) Opening prayer
- 3) Reading of minutes from 11-12-20 (Amend Minutes if needed)
- 4) Public Comment - (limited to 3 minutes each per agenda item; must fill out the "Public Comment" form prior to discussion of the agenda item) (limited to 5 minutes each for general concern; Must fill out "Public Comment" form)
- 5) All matters concerning the Manager's Monthly Report, but not limited to the items described below
 - a. Monthly operations:
 - i. New meter installations, Cancelled Memberships, Water Leaks, Line extensions
- 6) **Old Business**
 - a. Discussion and possible action on easement north of Truby on the Beasley Place, County Road 486
 - b. Discussion and possible action with Scott Hay or Josh Gadbois (eHT) on the following item(s):
 - i. Updates of Phase I & Phase II USDA-RD project
- 7) **New Business**
 - a. Discussion and possible action on property northeast of Lake Fort Phantom Hill at the end of Nora Road
 - i. Property Purchase
 - ii. Engineering agreement with Hibbs & Todd
 - iii. Authorized signer(s)
 - b. Discussion and possible action on removing Marvin Doyle Allen & Jeral Middleton from the Money Market account at First Financial Bank and adding Vice President Lowell Brent Fine and Manager Tim Ferrall to the account
- 8) Discussion- Pay bills
- 9) Discussion on next meeting date (1-7-21)
- 10) Adjourn