



SOUTHWEST LINCOLN COUNTY WATER DISTRICT  
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**SOUTHWEST LINCOLN COUNTY WATER DISTRICT  
MEETING OF THE BOARD OF COMMISSIONERS**

**JUNE 12, 2019**

**FOLLOWING BOARD OF DIRECTORS MEETING**

**AGENDA**

1. REGULAR MEETING CALLED TO ORDER
  - (A) Comments from the Public
  - (B) Conflict of Interest Declaration
  - (C) Approval of the Regular Meeting Minutes
  - (D) Approval of Bills
2. PREVIOUS BUSINESS TO BE COMPLETED
3. NEW BUSINESS
4. CORRESPONDENCE AND REPORTS
5. OTHER ITEMS OF INTEREST
6. ADJOURNMENT

**The District is an equal opportunity provider and does not discriminate against handicapped individuals. If you need any assistance to attend the Board meeting, please contact the District Office.**

SOUTHWEST LINCOLN COUNTY WATER DISTRICT  
MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

**Call to Order:** The meeting of the Southwest Lincoln County Water District was called to order at 11:30 PM, Wednesday June 12, 2019 by Donald Tucker.

**Present:** The Commissioners present were Donald Tucker, Larry Anthony, Gary Hodges, Andy Bacigalupo and William Turner. Also present were Lee Parr, Pete Gintner, Dave Whitlock, Carla Young and Megan Jones.

**Conflict of Interest:** None stated.

**Minutes:** The minutes were reviewed for the May 15, 2019 Board Meeting. Andy Bacigalupo made a motion to approve the minutes and Gary Hodges seconded the motion.

**New Business:** The meetings for the Water District board were moved to quarterly and the next meeting will be in September.

**Adjournment:** Gary Hodges made a motion to adjourn the meeting and Larry Anthony seconded the motion and the meeting was adjourned at 11:35 PM.



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Gary Hodges,  
Secretary Board of Commissioners