

W/J Metro District
Board of Directors Meeting
Monday, April 27, 2020
6:00 p.m.
Virtual Meeting via Zoom

Join Zoom Meeting

<https://zoom.us/j/94518266982?pwd=TGsrVndUcWwxTTBHL0tMYmZPZG9JUT09>

Meeting ID: 945-1826-6982

Password: 573449

AGENDA

1. Call to Order.
2. Review and acceptance of minutes from previous meetings. (February 11, 2020)
3. New Business. (Introduced briefly, but not discussed at length.)
4. Cancelation of WJMD Directors Election.
5. Treasurer's report. (Bob Vhrin)
 - a. COVID-19 and quarterly fees
6. Review, Approve and Ratify the Accounts Payable List
7. Engineer's report (Ben Elmore)
 - a. Update on septic repairs.
8. Water report. (EPC)
9. Snowplowing
 - a. Formal resolution for the hiring of Justin (Binnie) Holloway
 - b. Loafing shed enclosure for snow equipment.
 - c. Year-by-year comparison of snow removal expenses.
10. Update on solar farm?
11. Update on airport?
12. Adjournment.

Board Members

Wayne Ethridge, President
Paul Jones, Secretary
Shelly Marolt
Steve Marolt
Bob Vhrin, Treasurer

Term Expires:

May 2020
May 2020
May 2022
May 2020
May 2022