

RIVER PLANTATION MUNICIPAL UTILITY DISTRICT

BOARD MEETING MINUTES

May 23, 2019

DIRECTORS PRESENT: J. Curtsinger, Tim Goodman, Bob Smith

DIRECTORS ABSENT: Mark Robin, Julie Gilmer

OTHERS PRESENT: Richard Ramirez, District Manager

The regular Board of Directors monthly meeting was called to order at 4:00 p.m. with Mr. Curtsinger, President, presiding.

FIRST ORDER: CONFIRM MINUTES OF THE APRIL 25th MEETING.

After discussion Mr. Goodman made a motion to accept the Meeting Minutes, Mr. Smith seconded the motion which passed unanimously.

SECOND ORDER: COMMENTS FROM THE PUBLIC

No Public.

THIRD ORDER: REVIEW BOOKKEEPS REPORT

MAY Bookkeepers Report was reviewed
APRIL Tax Report was reviewed

FOURTH ORDER: REVIEW ADMINISTRATIVE REPORTS

No comments on report.

FIFTH ORDER: DISCUSS/APPROVE RESOLUTION FOR NOMINEE AS CANIDATE FOR MCAD

No Nominees were discussed by The Board.

SIXTH ORDER: DISCUSS/APPROVE DISTRICT AGREEMENT WITH EPUD

After discussion Mr. Smith made a motion to accept the agreement, Mr. Goodman seconded the motion which passed unanimously.

SIXTH ORDER: DISCUSS ANY PENDING BUSINESS

Mr. Goodman questioned how the new rates were posted to the public.

There being no further business, Mr. Goodman made a motion to adjourn the meeting. Mr. Smith seconded the motion which passed unanimously.

Mr. Curtsinger, President, declared the meeting adjourned at 5:00 p.m.



Tim Goodman, Secretary