

RIVER PLANTATION MUNICIPAL UTILITY DISTRICT

BOARD MEETING MINUTES

June 25, 2019

DIRECTORS PRESENT: J. Curtsinger, Tim Goodman, Bob Smith, Mark Robin, Julie Gilmer

DIRECTORS ABSENT:

OTHERS PRESENT: Members of the Public, District Manager and the District's Attorney's

The regular Board of Directors monthly meeting was called to order at 3:00 p.m. with Mr. Curtsinger, President, presiding.

FIRST ORDER: CONFIRM MINUTES OF THE MAY 23rd AND JUNE 20th MEETING.

After discussion Mr. Goodman made a motion to accept the May 23rd Meeting Minutes, Mr. Smith seconded the motion which passed unanimously.

After discussion Mrs. Gilmer made a motion to accept the June 20th Meeting Minutes, Mr. Goodman seconded the motion which passed unanimously.

Mrs. Gilmer made a motion to move the fifth order (Comments from the public) ahead of the executive session; Mr. Goodman seconded the motion which passed unanimously.

SECOND ORDER: EXECUTIVE SESSION TO CONSULT WITH THE DISTRICT'S ATTORNEY'S ABOUT PENDING OR CONTEMPLATED LITIGATION AND/OR TO DILEBERATE THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY.

Board adjourned into Executive Session at 3:24 pm.
Board reconvened at 4:32 pm.

THIRD ORDER: CONSIDER LITIGATION ISSUES; TAKE ACTION AS NECESSARY.

No action taken.

FOURTH ORDER: CONSIDER ACQUISITION OF REAL ESTATE: TAKE ACTION AS NECESSARY.

Mr. Goodman made a motion to authorize our Legal, Environmental and Engineering Consultants to move forward with development plans for the use of the Charleston Property for a public park, drainage and flood control purposes and other public uses, Mrs. Gilmer seconded the motion which passed with 4 votes.

Mr. Goodman made a motion to authorize Jack Curtsinger and Julie Gilmer to work with the consultants on behalf of The Board, Mr. Robin seconded the motion which passed with 4 votes.

FIFTH ORDER: COMMENTS FROM THE PUBLIC.

Members of the public made comments on the golf course, Water loss and storm drainage.

SIXTH ORDER: REVIEW BOOKKEEPERS REPORTS.

JUNE Bookkeepers Report was reviewed
MAY Tax Report was reviewed

SEVENTH ORDER: REVIEW ADMINISTRATIVE REPORTS.

Mr. Curtsinger commented on a pilot program for digital meters.

EIGHTH ORDER: DISCUSS/APPROVE INVESTMENT POLICY.

Mrs. Gilmer made a motion to accept the Investment Policy as written; Mr. Goodman seconded the motion which passed unanimously.

NINTH ORDER: DISCUSS ANY PENDING BUSINESS.

There being no further business, Mr. Goodman made a motion to adjourn the meeting. Mr. Curtsinger, President, declared the meeting adjourned at 4:59 p.m.

Tim Goodman, Secretary