

RIVER PLANTATION MUNICIPAL UTILITY DISTRICT

BOARD MEETING MINUTES

July 25, 2019

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

DIRECTORS ABSENT:

OTHERS PRESENT: Members of the Public, District Manager

FIRST ORDER: CALL THE MEETING TO ORDER.

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

SECOND ORDER: CONFIRM THE JUNE 25<sup>TH</sup> AND JUNE 29<sup>TH</sup> MINUTES

Mr. Smith made a motion to accept the June 25<sup>th</sup> Minutes, Mr. Robin seconded the motion which passed unanimously.

Mrs. Gilmer made a motion to accept the June 29<sup>th</sup> Minutes, Mr. Robin seconded the motion which passed unanimously.

THIRD ORDER: COMMENTS FROM THE PUBLIC.

Mrs. Judge commented on the mowing schedule.

Others commented on the water rates, water leaks, ditch repairs and financial status of The District.

FOURTH ORDER: REVIEW BOOKKEEPERS REPORT.

JULY Bookkeepers Report was reviewed

JUNE Tax Report was reviewed

FIFTH ORDER: REVIEW ADMINISTRATIVE REPORTS.

Mr. Goodman questioned the procedure for reading meters and commented on the Membership of the Systems Total Report.

SIXTH ORDER:            DISCUSS/APPROVE ELECTRONIC WATER METERS.

Mr. Curtsinger commented on the aging water meters and recommended The General Manager start engineering proposals to replace the existing meters with new digital meters for accuracy and aiding in water loss.

Mr. Curtsinger made a motion to start the Engineering Study on water meters. Mrs. Gilmer seconded the motion which passed unanimously.

SEVENTH ORDER:      DISCUSS/APPROVE MCAD BOARD OF DIRECTORS ELECTION.

The Board discussed the candidates. None was selected.

EIGHTH ORDER:        DISCUSS/APPROVE PENDING BUISNESS.

Board discussed the procedure for agenda items.

There being no further business, Mr. Goodman made a motion to adjourn the meeting. Mr. Curtsinger, President, declared the meeting adjourned at 5:07 p.m.



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Tim Goodman, Secretary