

RIVER PLANTATION MUNICIPAL UTILITY DISTRICT

BOARD MEETING MINUTES

April 17, 2020

Meeting was Telephone conference call.

DIRECTORS PRESENT: Tim Goodman, Julie Gilmer, Mark Robin

DIRECTORS ABSENT: J. Curtsinger, Bob Smith

OTHERS PRESENT: Manager

The Special Meeting was called to order at 4:05 p.m. with Mr. Robin, Vice President, presiding.

FIRST ORDER: DISCUSS EMERGENCY REPAIRS FOR JUBAL EARLY DRAINAGE PROJECT: TAKE ACTION AS NECESSARY.

After Discussion in Executive Session, Mrs. Gilmer made a motion to approve the Engineers Opinion of Cost for the Ditch Option, Mr. Goodman seconded the motion which passed unanimously.

There being no further business, Mr. Goodman made a motion to adjourn the meeting. Mrs. Gilmer seconded the motion. Mr. Robin declared the meeting adjourned at 5:05 p.m.



Tim Goodman, Secretary