

MINUTES

BOARD OF DIRECTORS MEETING

SWIFT WATER SUPPLY

JANUARY 11, 2021

6:00 P.M.

THE SWIFT WSC BOARD OF DIRECTORS MET ON JANUARY 11, 2021 AT 6:00 P.M. AT THE WATER OFFICE.

THE DIRECTORS PRESENT WERE PAUL HUGHES, MIKE RAWSON, BRITT MOREAU, AND TOM RANDALL. ALSO PRESENT WERE LANCE RANDALL, MATT BARRETT, NANCY RANDALL, CLINT AND KELLEY VERRETT, TED AND NANCY MANESS, AND DENISE MOREAU.

THE MEETING WAS CALLED TO ORDER BY PAUL HUGHES WHO READ THE MINUTES FROM THE LAST MEETING. THE MINUTES WERE APPROVED WITH ONE CORRECTION WITH A MOTION FROM MIKE RAWSON AND A SECOND FROM TOM RANDALL.

AT THIS TIME THE BOARD WENT INTO CLOSED SESSION .

WHEN THEY WENT BACK INTO OPEN MEETING, MATT BARRETT GAVE THE OPERATOR REPORT. THERE HAD BEEN A BREAK ON THE 6" LINE ON 1878, WHEN A PRIVATE CONTRACTOR GOT INTO THE LINE. A BOIL WATER NOTICE WAS ISSUED.

A NEW METER WAS INSTALLED ON HWY 7 REQUIRING A BORE.

OVER THE NEXT FEW MONTHS, MATT REPORTED THAT SEVERAL REPORTS WOULD HAVE TO BE FINISHED AND THAT WE WERE STILL EXPECTING AN INSPECTION TO BE REQUIRED ANY TIME.

BRITT MOREAU ASKED ABOUT THE LINE UPGRADE ON CR 238. WE WILL GET BIDS ON THAT LINE AND ON FINISHING DIRT WORK AND FENCING AT WELL # 4.

A DATE WAS SET FOR THE ANNUAL STOCKHOLDERS MEETING. IT WILL BE APRIL 19<sup>TH</sup>, AT 6:30 P.M.

A REGULAR BOARD MEETING WILL FOLLOW.

IN OLD BUSINESS BRITT MOREAU ASKED WHAT JUSTIN KOLB HAD CHARGED FOR WORK DONE AT WELL #4. IT WAS \$1125.00.

A MOTION WAS MADE BY TOM RANDALL TO ADJOURN AND MIKE RAWSON SECONDED IT.

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PRESIDENT OR SECRETARY/TREASURER

