

MINUTES
BOARD OF DIRECTORS MEETING

SWIFT WATER SUPPLY

JANUARY 18, 2021

6:30 P.M.

THE SWIFT WSC BOARD OF DIRECTORS MET ON JANUARY 18, 2021 AT 6:30 P.M. AT THE WATER OFFICE.

THE DIRECTORS PRESENT WERE PAUL HUGHES, MIKE RAWSON, BRITT MOREAU, AND TOM RANDALL.

ALSO PRESENT WERE MATT BARRETT, LANCE RANDALL, AND NANCY RANDALL.

THE MEETING WAS CALLED TO ORDER BY PAUL HUGHES.

PAUL HUGHES MADE A MOTION TO ADOPT THE SAMPLE ELECTION POLICY RECOMMENDED BY THE TRWA. MIKE RAWSON SECONDED IT AND THE MOTION PASSED.

AN ELECTION CREDENTIALS COMMITTEE OF PAUL HUGHES, BRITT MOREAU, AND POSSIBLY EITHER BRIAN WALKER OR BOBBY STANALAND AS THE INDEPENDENT ELECTION AUDITOR WAS SUGGESTED. MIKE RAWSON MADE A MOTION AND TOM RANDALL SECONDED IT TO ACCEPT THESE.

A MOTION WAS MADE BY PAUL HUGHES AND SECONDED BY MIKE RAWSON TO CALL FOR THE ELECTION OF DIRECTORS ON APRIL 19, AT 6:30 AT THE ANNUAL STOCKHOLDERS MEETING.

THE BOARD THEN WENT INTO CLOSED SESSION.

WHEN THEY WENT BACK INTO OPEN SESSION PAUL MADE A MOTION TO ADOPT A PAY SCALE FOR NEW EMPLOYEES AND TOM RANDALL SECONDED IT.

PAUL HUGHES MADE A MOTION TO ADOPT A BUDGET FOR THE MANAGER OF \$8000.00 PER YEAR FOR MISCELLANEOUS ITEMS AND TO DISCUSS WITH THE BOARD ANY ITEMS OVER \$2500.00. MIKE RAWSON SECONDED IT.

PAUL HUGHES MADE A MOTION AND BRITT MOREAU SECONDED IT TO GET ITEMIZED BIDS ON ITEMS OVER \$2500.00 EXCLUDING PUMPS, ETC.

MIKE RAWSON MADE A MOTION AND PAUL HUGHES SECONDED IT TO SEE ABOUT USING JUSTIN KOLB FOR LEAKS AND NEW METER INSTALLATIONS.

PAUL HUGHES MADE A MOTION TO GET BIDS FOR FINISHING DIRT WORK AND FENCING AT WELL #4. MIKE RAWSON SECONDED IT.

PAUL HUGHES MADE A MOTION TO ADJOURN AND TOM RANDALL SECONDED.


