

Board of Directors Meeting  
April 24, 2018

Present: Randy Reznicek, Harold Ross, Earl Martin, Kathy Dodd, Nanci Essary, Rose Blankenship, David Jakubiec and Jeff Goodwin.

Open Meeting convened at 7:01 pm. Mr. Reznicek presiding.

Mr. Martin made the motion to accept the minutes of the March 27, 2018 meeting. Ms. Dodd seconded. All approved. Motion carried.

Ms. Dodd made the motion to accept the minutes of the April 12, 2018 special meeting. Mr. Ross seconded. All approved. Motion carried.

Ms. Dodd made the motion to purchase new billing and inventory software from Ampstun. Mr. Ross seconded. All approved. Motion carried.

Mr. Martin made the motion to change the May regular meeting from May 22nd to May 29<sup>th</sup> due to scheduling conflict for voting. Ms. Dodd seconded. All Approved. Motion carried.

Cooperative Collection and Customer Cutoff Agreement with the City of Terrell tabled pending additional information.

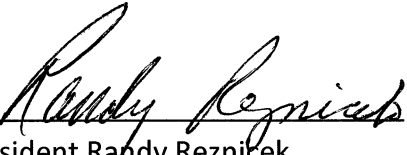
Ms. Dodd made the motion to find a new CPA and review their proposal at the next regular meeting. Mr. Ross seconded. All approved. Motion carried.

Nanci updated the Board members on past, current and future projects including demolishing the old Terrell pump station and property insurance for the Kaufman 4-1 Joint Venture.

Nanci presented the manager reports. Mr. Reznicek made the motion to accept the manager reports, excluding the financials. Ms. Dodd seconded. All approved. Motion carried.

Financial reports reviewed only by the Board of Directors. Financials to be reviewed and corrected by new CPA.

Ms. Dodd made a motion to adjourn the Open Meeting at 8:39 pm. Mr. Ross seconded. All approved. Motion carried.

  
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President Randy Reznicek

  
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Sec/Treasurer Harold Ross