

Board of Directors Meeting
January 23, 2018

Present: Randy Reznicek, Harold Ross, Earl Martin, Kathy Dodd, Nanci Essary, Vickie Armstrong, Rose Blankenship, David Jakubiec.

Meeting convened at 7:02 P.M. Mr. Reznicek presiding.

Mr. Martin made the motion to accept the minutes of the December 19, 2017 minutes. Ms. Dodd seconded. All approved. Motion carried.

Mr. Reznicek read the Oath of Office.

Mr. Martin made the motion to keep officers as-is. Ms. Dodd seconded. All approved. Motion carried.

Ms. Dodd made the motion to accept the adjustment and 24 month payout for Myrtle Wade. Mr. Martin seconded. All approved. Motion carried.

Mr. Martin made the motion to accept Resolution 2018-1. Ms. Dodd seconded. All approved. Motion carried.

Ms. Dodd made the motion to accept Resolution 2018-2. Mr. Ross seconded. All approved. Motion carried.

Mr. Ross made the motion to accept Resolution 2018-3. Ms. Dodd seconded. All approved. Motion carried.

Mr. Martin made the motion to appoint Nanci Essary as TRWA Delegate. Ms. Dodd seconded. All approved. Motion carried.

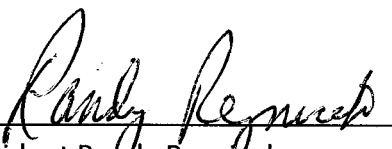
Underground tank repairs discussed. Item tabled until drive reports are in. Mr. Martin made the motion to schedule dives for the Overhead and Underground storage tanks. Ms. Dodd seconded. All approved. Motion carried.

Vickie presented the Managers Reports. Mr. Martin made the motion to approve the reports as presented. All approved. Motion carried.

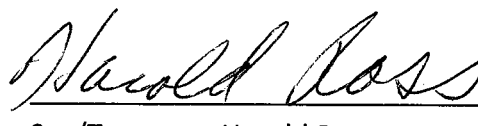
Meeting adjourned to Executive Session at 7:35 P.M.

Meeting reconvened at 8:15 P.M.

Mr. Martin made a motion to adjourn at 8:16 P.M. Ms. Dodd seconded. All approved. Motion carried.



President Randy Reznicek



Sec/Treasurer Harold Ross