

President:
Clois Versyp

Vice President:
Brent Fine

Secretary/Treasurer:
Ronald Young



Directors:
Jerry Florence
Michael Klafter
Todd McWilliams
Bob Herndon
Harlan Flint
Belvin Lytle

November 4, 2020

Monthly Meeting AGENDA

NOTICE IS HEREBY GIVEN that there will be a Board Meeting of the Hawley Water Supply Corporation Board of Directors held at 7:00 pm the 12th of November 2020, located at 555 8th street.

These items do not have to be taken in any order as given. The items for discussion and action are as follows:

- 1) Call meeting to order
- 2) Opening prayer
- 3) Reading of minutes from 10-8-20 (Amend Minutes if needed)
- 4) Public Comment - (limited to 3 minutes each per agenda item; must fill out the "Public Comment" form prior to discussion of the agenda item) (limited to 5 minutes each for general concern; Must fill out "Public Comment" form)
- 5) All matters concerning the Manager's Monthly Report, but not limited to the items described below
 - a. Monthly operations:
 - i. New meter installations, Cancelled Memberships, Water Leaks, Line extensions
- 6) **Old Business**
 - a. Discussion and possible action with Scott Hay or Josh Gadbois (eHT) on the following item(s):
 - i. Progress of Phase I & Phase II design work
 - b. Discussion and possible action on the purchase water supply contract between the City of Anson and HWSC
 - c. Discussion and possible action on land for booster pump station East of Lake Ft. Phantom customers
- 7) **New Business**
 - a. Discussion and possible action on 3rd quarter report with Aaron Miller, Condley & Company, LLP
 - b. Discussion and possible action on employees bonus'
- 8) **Executive Session**
 - a. Discussion and possible action on personnel
- 9) Reconvene: Action on item(s) discussed in executive session if needed
- 10) Discussion- Pay bills
- 11) Discussion on next meeting date (12-10-20)
- 12) Adjourn