

THE MINUTES OF THE MONTHLY MEETING OF THE POLK COUNTY WATER, SEWAGE, AND SOLID WASTE AUTHORITY BOARD OF DIRECTORS HELD ON MONDAY MARCH 20, 2017 IN THE CONFERENCE ROOM OF THE AUTHORITY.

THOSE PRESENT WERE:

JIMMY WRIGHT, CHAIRMAN
DAN SMITH, VICE-CHAIRMAN
CHUCK THAXTON
JAMIE SIMPSON
KEN WOODS
JENNIFER HICKS

ALSO PRESENT WERE:

RONNIE WOOD, ENGINEER
VICKEY ATKINS, ATTORNEY

AND

JACK DAMRON, GENERAL MANAGER
JILL PRICE, SECRETARY
OFFICER ANDY ANDERSON, POLK COUNTY POLICE DEPARTMENT
SHEMETRICE MATTHEWS, APPOINTED BOARD OF DIRECTOR (APRIL 2017)

CALL TO ORDER

The meeting was called to order by the Chairman at 5:00 p.m.

INVOCATION & PLEDGE OF ALLEGIANCE

Mr. Damron led the invocation and Pledge of Allegiance.

APPROVAL OF AGENDA

A motion was made by Mr. Simpson to approve the agenda with Executive session to be held for real estate matter; seconded by Mr. Smith. The motion was approved unanimously.

APPROVAL OF MINUTES

A motion was made by Mr. Smith to approve the minutes from February 2017; seconded by Ms. Hicks. The motion was approved unanimously.

APPROVAL OF FINANCIAL STATEMENTS

Mr. Damron presented the financial statements for February 2017. Discussion followed. A motion was made by Mr. Woods to approve February 2017 financial statements; seconded by Mr. Simpson. The motion was approved unanimously.

RJ WOOD & COMPANY UPDATE

Mr. Wood requested that discussion be held until Executive session.

NEW BUSINESS

Mr. Damron introduced Ms. Shemetrice Matthews, newly appointed Board member. Ms. Matthews will be seated at the April 2017 Board of Directors meeting.

OLD BUSINESS

There was no old or unfinished business.

MANAGER'S UPDATE

Mr. Damron updated the Board on several key items. See attached.

COMMITTEE REPORTS

-PERSONNEL COMMITTEE

No report given.

-FINANCE COMMITTEE

Mr. Simpson requested that Mr. Damron give an update on the Finance Committee meeting held to discuss a new part time employee for duty at the drive thru window. The Finance Committee approved the request to hire a new part time employee.

-SYSTEMS COMMITTEE

No report given.

PCWA BOARD OF DIRECTORS COMMENTS

SUPERINTENDENT'S UPDATE

No update provided.

EXECUTIVE SESSION

A motion was made by Mr. Simpson to enter into Executive session for the purpose of real estate matters; seconded by Mr. Smith. The motion was approved unanimously.

A motion was made by Mr. Simpson to re-enter Open session; seconded by Mr. Woods. The motion was approved unanimously.

Being no further business to come before the Board, a motion to adjourn the meeting; seconded by Mr. Smith. The motion was approved unanimously.



SECRETARY



CHAIRMAN

