



03/30/2020 SPECIAL MEETING MINUTES

AGENDA

1. Call to Order: Invocation, Roll Call of Directors

President Walker called the meeting to order at 2:07 p.m.

In Attendance via Conference Call: President Michael Walker, Vice President Marc Hodak, Secretary Kim Lehere, Director Matt Gauntt, Director Michael Skelton, Director Ken Mitchell, Director Wade Veeder, Director Jeff Stafford

Absent: Director Kathryn Langley

Staff via Conference Call: Chris Boyd, Jennifer Bland, Bonnie Larson

Consultants via Conference Call: Robert Harris

Visitors: None

Invocation: Director Veeder

2. Visitor Comments: Recognition of Visitors and Visitor Comments

None

THE BOARD WILL DISCUSS AND ACT ON THE FOLLOWING INDIVIDUAL ITEMS:

3. Regarding Temporary Measures Related to Mustang SUD Rate Order

Vice President Hodak made motion to approve Temporary Measures Related to Mustang SUD Rate Order including waiving disconnections through April 30th. 2nd by Director Mitchell. All present were in favor.

4. Regarding Matters Related to COVID-19

No Action Needed. Staff informed Board on precautionary measures taken to protect staff and customers from COVID-19

5. Adjournment:

President Walker adjourned the meeting at 2:52 p.m.

Michael Walker, President
MSUD Board of Directors