



04/27/20 SPECIAL MEETING MINUTES

AGENDA

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

President Walker called the meeting to order at 3:01 p.m.

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

Absent: Director Michael Skelton

Staff via Conference Call: Chris Boyd, Jennifer Bland, Bonnie Larson, Emily Davis, Helena Carroll

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. Order 042720-01- Regarding Amending Operating Principles Section 4.2 Regarding Check Signature Authority

Director Langley made motion to approve Order 042720-01 – Regarding Amending Operating Principles Section 4.2 Regarding Check Signature Authority, with corrected verbiage of Exhibit A. 2nd by Director Veeder. All present were in favor.

4. Order 042720-02– Regarding Adopting Water Conservation Plan

Director Gauntt made motion to combine and approve Order 042720-02 – Regarding Adopting Water Conservation Plan and Order 042720-03 – Regarding Adopting Drought Contingency Plan. 2nd by Director Langley. All present were in favor.

5. Order 042720-03 – Regarding Adopting Drought Contingency Plan

6. Regarding Trash Rate Consolidated in Sewer Rate for ArrowBrooke

Director Gauntt made motion to approve Trash Rate Consolidated in Sewer Rate for ArrowBrooke. 2nd by Director Mitchell. All present were in favor.

Director Stafford left the meeting at 3:26 p.m.

7. Regarding Joint Street Paving/Line Replacement Project with City of Oak Point

Director Gauntt made motion to approve Joint Street Paving/Line Replacement Project with City of Oak Point. 2nd by Director Mitchell. All present were in favor.

8. Regarding Covid-19 Updates Including District Operations

Director Gauntt made motion to approve Covid-19 Updates Including District Operations extending no disconnects or schedule for termination fees through May 31st, 2020. Late fees will still apply. 2nd by Director Langley. All present were in favor.

9. Adjournment:

President Walker adjourned the meeting at 4:19 p.m.

Michael Walker, President
MSUD Board of Directors