

# Punkin Water Association

Monthly Board Meeting

Monday, August 13, 2018

6:00 p.m. at the Lafayette County Chancery Building

Board Members Present: John Davis, Jerome Bishop, Tracey Mooneyham and Douglas Hill

Also present, attorney Tara Scruggs.

Meeting was called to Order by Tara Scruggs.

Minutes from the July meeting were read by Tracey Mooneyham. John Davis made a motion that we approve the Minutes as read. Customer Member Max Hill asked how we can approve the Minutes without a quorum of those present at the last meeting to vote on the Minutes at this meeting. Approval was tabled for approval at the September meeting.

## NEW BUSINESS

John Davis requested permission to hire and train a new meter reader. The person hired will be paid "per meter". Tracey Mooneyham motioned that Mr. Davis be given permission to hire a new meter reader who will be paid "per meter". Jerome Bishop seconded the motion. Approved by those present.

## OLD BUSINESS

John Davis advised that the media that we voted to replace at the July meeting was to have been delivered Monday, August 13, 2018. It has been delayed until Wednesday. Once the media has arrived it will take about a week to install.

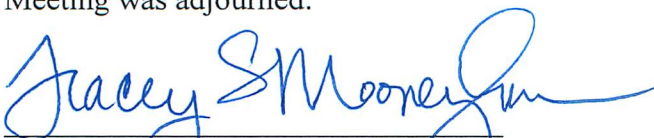
Mike Falkner advised that the design for the Phase III improvement has been submitted to the Health Department for approval. Next step will be to get the necessary easements and approval.

John Davis made the motion that we go ahead and bid Phase III once we receive Health Department approval. The motion was seconded by Jerome Bishop. Approved by those present.

John Davis also made a motion that should we receive Health Department approval, that we bid Phase III, and receive bids prior to the September Board Meeting, that John be allowed to call each Board Member and vote by phone as to which bid to accept. Tracey Mooneyham seconded the Motion. It was approved by those present.

John Davis made a motion that the meeting be adjourned. It was seconded by Jerome Bishop. Approved by those present.

Meeting was adjourned.



Tracey L. Mooneyham, Secretary