**Minutes**

**YANCEY WATER SUPPLY CORPORATION**

**BOARD OF DIRECTORS MEETING**

**September 11, 2018**

**5:30 PM**

Time and Place:

Directors Present:

Directors not Present

Others Present:

Call to Order and Quorum determination:

Public/Member Comment:

1. Consider Approval of Minutes from August 14, 2018.
2. Consider Cash Flow and Directors Reports – August 2018

The Regular Board of Directors meeting was held September 11, at 5:30 p.m. at the Yancey Water Supply Corporation’s office in Yancey Texas

Steve Hackebeil, President

Frankie Kauffmann, Vice-President

Randy Faseler, Secretary

Jim Been, Treasurer

Ronny Heiligman, Director

Seth Crain, Director

Nelson Boehme, Director

Kevin Marmor, Director

Seth Ralph, Director

Mr. Scooter Mangold, General Manager

Mrs. Lucinda Stephens, Accounts payable/receivable

Mr. Steve Hackebeil called the meeting of the Yancey Water Supply Corporation Board of Directors to order at 5:35 p.m. He stated for the record that the Board of Directors has 9 members with 8 of the members being present.

There were none.

The minutes from August 14, 2018.

MOTION

Mr. Nelson Boehme made a motion to approve the minutes as written. Mr. Ronnie Heiligman seconded the motion.

VOTE

The motion carried unanimously.

Questions asked by the Board of Directors were answered to their satisfaction. Mr. Steve Hackebeil suggested looking into rolling monies from Operating Account into CD.

MOTION

Mr. Seth Crain made a motion to accept the Cash flow and Director’s Reports for August 2018 and Mr. Jim Been seconded the motion.

VOTE

The motion carried unanimously.

1. Consider/ Review Payments of August Bills
2. Consider Cancellation of Membership
3. Review/Approve Bid for Line Upgrade Projects 2 on CR 532 & Project 3 on CR 548
4. Review/Approve Process for CCN Modification
5. Review/Approve Signing of Documentation for Purchase of Westview
6. Consider Approval of Manager’s Report

Directors reviewed payments made for the month of August.

MOTION

Mr. Nelson Boehme made a motion to accept the payments of the August bills. Mr. Kevin Marmor seconded the motion.

VOTE

 The motion carried unanimously.

There were none.

Bids were received and Reviewed by Board of Directors.

MOTION

Mr. Frankie Kauffmann made a motion to award both projects to Harold Brown & Sons. Mr. Ronnie Heiligman seconded the motion.

VOTE

The motion carried unanimously.

Board of Directors reviewed and discussed CCN Modification Process

MOTION

Mr. Randy Faseler made a motion to Approve and Proceed with Process for CCN Modification. Mr. Jim Been seconded the motion.

VOTE

The motion carried unanimously.

The Board of Directors discussed and reviewed the Documentation for the Purchase of Westview.

MOTION

Mr. Jim Been made the motion to proceed with the Purchase of Westview. Mr. Seth Crain seconded the motion.

VOTE

The motion carried unanimously.

The Manager’s report was presented in power point updating the Board of Directors.

MOTION

Mr. Kevin Marmor made a motion to approve Managers Report. Mr. Nelson Boehme seconded the motion.

VOTE

The motion carried unanimously.

1. Consider any other business that may come properly before the Board of Directors
2. Adjournment

Attachments:

1. Posted Agenda
2. Director’s Report
3. Managers Report
4. Bids Received for Project 2 CR 532 & Project 3 CR 548
5. CCN Process

Respectfully Submitted by,

Randy Faseler, Secretary

Date

Steve Hackabeil, President

Date

There was none.

There being no further business to come before the Board Mr. Steve Hackebeil called for a motion to adjourn the meeting.

MOTION

Mr. Frankie Kauffmann made a motion to adjourn and Mr. Ronnie Heiligman seconded the motion.

VOTE

The motion carried unanimously and the meeting was adjourned at 6:15 p.m.

