

Earl Wood reported that we received plan approval from TECQ and are moving forward on the project. Mr. Wood stated that the maintenance building that was to be built in

conjunction with the backwash recovery construction needs to be engineered due to the size of the building, increasing the cost. More research is needed on the maintenance building, but it will not delay the backwash recovery project.

4. Consider approving the minutes of the December 21, 2015 regular Board Meeting.

Director Wingard moved approval of the minutes of the December 21, 2015 regular Board meeting with the addition of "approval by SouthStar Bank" in item 8; Director Maroney seconded the motion which carried unanimously.

5. Consider and take action approving the Bookkeeper's Report and approval of paid invoices.

Beth Caccamisi reviewed her written report showing \$1,000,701.54 in the General Fund and \$520,265.82 in the Debt Service Fund.

Director Warmuth moved approval of the Bookkeeper's Report; Director Maroney seconded the motion which carried unanimously.

6. Consider, discuss and take any necessary action on Vacuum Excavator Lease Purchase.

No action was necessary.

7. Consider and take necessary action to approve the Manager's Operating Report.

Earl Wood reviewed the written report.

Director Arvay moved approval of the Manager's Operating Report; Director Wingard seconded the motion which carried unanimously.

The meeting adjourned at 10:00 a.m.

Signed and sealed this 10th day of February, 2016.

(Seal)




Raymond Arvay, Secretary Board of Directors