WATER BOARD MEETING
05/20/2014
6:00 P.M.

The meeting was called to order by Board President, Chuck Storie. The Pledge of Allegiance was recited.

Roll Call:
Present - Board Members: Chuck Storie, Tony Higginbotham
Absent – Board Members: Frank Massey, Iris Wilhoit & Robin Meyer

Minutes: The April 15th, 2014 Minutes were tabled as there wasn’t quorum for approval. (Chuck decided to wait five minutes to see if a board member would show up.)

New Business

1. Upland Engineering –

2. Hydrant Update –

3. Truck Purchase –

4. Meter Update –

Mayor Gary Herbert – Issues that he wishes to present to board. –

After waiting for the third board member, the meeting was adjourned at 6:10 pm due to lack of quorum.

Presiding Officer: ______________________________

Respectfully Submitted:  

Donna M. Fisher
Water Board Secretary

* No approval of minutes necessary as all was tabled until next month.