

# MINUTES FOR A SPECIAL TIMBERLAND ACRES DOMESTIC WATER IMPROVEMENT DISTRICT BOARD MEETING AUGUST 21, 2018

## IN ATTENDANCE:

Steve Valentine, Chairman  
Brian Shields, Secretary  
Darryl Sleighter, Treasurer  
Roger Miller, Secretary of  
Affairs

1. Call to Order: Steve called the meeting to order at 6:00 PM.
2. Pledge Allegiance to the Flag: Pledge to the Flag was recited by all in attendance.
3. Conformation of a Quorum: All board members present and a quorum existed.
4. The Board will interview all applicants and then vote to go into Executive Session for their Final Decision: Before the board could even start interviewing the three applicants, members of the public started asking questions about why and how the board came to the decision to use a separate person to read the meters. This questioning was finally stopped and the board did ask each of the applicants why they felt they should be selected as water meter reader. All were asked that if they were not selected, would they still like to be meter reader in the future, if for some reason the person selected could no longer do the job. All three answered yes. Finally the board voted to go into executive session and left the room. The board came out of executive session and voted to go back into regular session. Steve announced that even though it was not unanimous Mr. Phillip W. Call was selected. Darryl stated that after the meeting adjourned he would get with Phillip and go over the duties of meter reader.
5. Call to the Public: There were a few more comments from the public asking why we no longer were going to have one person do the entire job of meter reader and water system operator. It was explained that from now on there would be one person to just read meters and another for system maintenance .
6. Adjournment: The meeting adjourned at 7:00 P.M.

