

Minutes

Windermere Oaks Water Supply Corporation

Minutes of Open Meeting held on Saturday, January 14, 2012.

President Pat Mulligan called the Board Meeting to order at 9:32 a.m. at the WOWSC Offices. Board members present included and Secretary/Treasurer Martin affirmed there was a Quorum present.

Pat Mulligan, President
Ewell Jackson, Vice-President
Gary Martin, Secretary/Treasurer
Bill Earnest, Director
Kerry Spradley, Consultant

Absent:

Dorothy Taylor, Director

The minutes of the previous open meeting of December 12, 2011 were presented and approved. President Mulligan introduced Sam Godfrey, who gave a presentation of his proposal for leak detection. Mulligan asked for a motion, Martin made the motion and Earnest seconded. The board voted to approve this with a vote of 4 to 0.

Director Earnest presented the policy for cut-off procedures that he and Secretary/Treasurer Taylor had been working on. Mulligan asked for a motion, Jackson made the motion and Earnest seconded this was approved with a vote of 4 to 0.

President Mulligan described the recent visit to Briarcliff WWTP by Directors, Earnest, Taylor, Rowe, Black and Mulligan and it was decided that this would be a good model to use for our proposed plant. President Mulligan agreed to contact George Burris to discuss starting a design using this system. Mulligan asked for a motion, Jackson made the motion and Earnest seconded this was approved with a vote of 4 to 0.

President Mulligan presented the proposed budget for 2012 based upon the strategic plan. After some discussion this was approved 4 to 0. Mulligan asked for a motion, Earnest made the motion and Jackson seconded. The board voted to approve this with a vote of 4 to 0.

President Mulligan presented the 2012 Strategic Plan and after some discussion, Mulligan asked for a motion, Martin made the motion and Earnest seconded. The board voted to approve this with a vote of 4 to 0.

The board went into Executive Session to discuss confidential matters. After the Board came out of Executive session, Mulligan asked for a motion to give President Mulligan full authority to negotiate real estate purchases that would increase the strategic and financial value of existing real estate owned by WOWSC. These expenditures were not to exceed \$25,000 without the prior approval of the board, Martin made the motion and Jackson seconded. The board voted to approve this with a vote of 4 to 0.

The next meeting will be held at the discretion of the President.

There being no further business, Mulligan asked for a motion to adjourn, Martin made the motion and Jackson seconded. The board voted to approve this with a vote of 4 to 0. the meeting was adjourned at 11:20 a.m.

Respectfully submitted,

Gary N. Martin
Secretary/Treasurer