

Creston Water System, Inc.

Special Board Meeting

November 25, 2020 3:30 p.m.

Creston Water System Office

5491 Highway 9 Creston, LA

Agenda

1. Call to order and proof of quorum by roll call.

Patrice Harper

Betty Creamer

Chris Weaver

2. Proof of notice of meeting per by-laws.

3. Reading and action on unapproved minutes from Oct. 13, 2020 and November 10, 2020 board meetings.

4. Report of Officers and Committees.

a.) Maintenance Committee – Patrice & Darrell

b.) Financial Report –Betty Creamer

5. Unfinished Business:

a.) Job Description and Work Hours for office clerk, including tax withholdings and contract.

b.) Contract for Rent and Utilities for Office Space

c.) Update on Automatic Draft Payments

d.) Operator Pay

e.) Technician Pay

f.) Written policy updates

d.) Quote for Directors & Officers Liability Insurance Coverage

e.) Quote for Liability Insurance

g.) Progress on revisions of the By-Laws and Articles of Incorporation

h.) Consider hiring part-time contract employee at \$8.00/hour as needed for physical labor

6. New Business:

a.) Reimbursement for storm damage

b.) High water bill payment plan

c.) Water usage pump – Replace meters

d.) Consider replacing two board members that resigned

e.) Any other new business

7. Adjournment