**BOARD OF DIRECTORS:** Jimmy Williams

John Ragsdill, President Bruce Scott

Billy Mitchell, Vice-President Cortney Huddleston

Tanny Emery, Sec/Trea James Welch

 Wendell Davis

 Cecil Johnson

 **GENERAL MANAGER:**

Donnie Mitchell

**SEPTEMBER 13, 2021**

**MONDAY**

**6:00 p.m.**

**A G E N D A**

1. Call to order

2. Invocation – Pledge of Allegiance

3. Public Comment

4. Determination of Quorum

5. Approval of minutes from August 9, 2021 regular meeting

6. Approval of bills and financial report & investment report

7. Discussion and possible action on compensation for manager to drive personal vehicle.

8. Discussion and possible action on selling 2014 Chevrolet pickup.

9. Bid Opening for 2009 Chevrolet Pickup – Discussion and possible action on winning bid

10. Bid Opening for New Storage Building – Discussion and possible action on winning bid

11. Monthly operating report (item to include repairs, additions, and operations of RRCWSC)

 Update on 1159 project, Maple project, Bell property, and upcoming tank maintenance.

12. Adjourn