Minutes for Southwood Park Water District July 22, 2020

7:00 – Meeting called to order.

Board Members present: KC Rogers, Eric Leatham, Randy Turner and Susan Weston. Kelli Byrd was absent.

Due to Covid-19, met outside in front of church with proper spacing.

Checks signed and reports reviewed with no objections. Minutes approved.

Old Business:

- Have not yet received security grant money.
- No rate committee meeting tonight. Try for next month.
- Pump house internet. Service is adequate for security cameras but is quite slow. Upgrade would be about double, but no change planned currently.

New Business.

- Repairs were minimal. Meter charges from last month were located and clarified.
- Late accounts are minimal. Sue to check on her neighbor and make sure she is ok.
- Repair priorities rough estimate just for rate committee to have something to work with tank inspection /repairs, pump, tank paint, Portland hookup upgrade, area of 62nd that has smaller pipe. After those items, mainly service lines.

Other:

• No public comments.

Next meeting is August 26th.

Adjourned 7:24.

Minutes by Eric Leatham.