

R-16-04-24 Resolved to receive and file the Operations and Maintenance Report for the month of March 2016.

Ayes: LaJoy, Nix

Nays: None

Absent: Price

The next order of business was the Directors Report for the month of April 2016: Following discussion and upon motion by Price supported by Nix; it was

R-16-03-20 Resolved to receive and file the Directors Report for the month of April 2016.

Ayes: LaJoy, Nix, Price

Nays: None

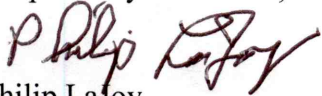
Absent: None

The next order of business was public comments: There were none.

The next order of business was Commissioners' Comments: There were none.

There being no further business to come before the Board, the regular meeting was adjourned at 3:20 p.m.

Respectfully submitted,



Philip LaJoy,
Chairperson