

**SUMMARY OF THE JASPER WATERWORKS & SEWER BOARD MEETING OF
TUESDAY, MAY 19, 2020**

1. The meeting was called to order at noon by Chairman Haig Wright.
2. The minutes of the prior month's Board meeting of April 21, 2020 were presented to the Board and were unanimously adopted.
3. A summary of the monthly financials was presented to the Board and discussed thoroughly.
4. A summary of construction projects and system updates was presented to the Board by the Interim General Manager, Michael Williams, and Interim Assistant General Manager, Wes Hallman.
5. The Municipal Water Pollution Prevention (MWPP) Annual Report and resolution were submitted to the Board for approval. The resolution was unanimously passed by the Board.
6. The Board, by unanimous vote, passed a motion declaring as surplus property a heavy-duty utility trailer which had been damaged.
7. Next, the Board, by unanimous vote, passed a resolution authorizing the Interim General Manager to dispose of the damaged utility trailer and to accept delivery of a new utility trailer.
8. Meeting was adjourned.